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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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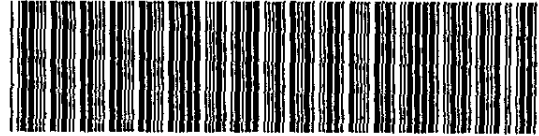
(Business Entity Name)

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Richard I. Kantner, Jr.
526 - 14th Avenue, N.E.
St. Petersburg, FL 33701
727-822-4697

January 7, 2005

VIA UPS OVERNIGHT DELIVERY

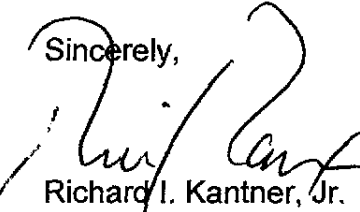
Florida Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301-2412

RE: Hometown Title Insurance Company, Inc.

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation of Hometown Title Insurance Co., Inc. to change the corporate name to **Hometown Title Agency, Inc.** Also enclosed is a check for \$43.75 for the amendment (\$35.00) and a certified copy of the filed amendment (\$8.75). Please return the certified copy to the above address.

Thank you.

Sincerely,

Richard I. Kantner, Jr.

RIK/
enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HOMETOWN TITLE INSURANCE COMPANY, INC.

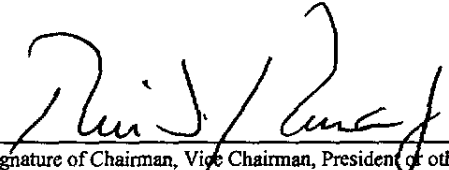
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FIRST: The following provisions of the Articles of Incorporation of Hometown Title Insurance Company, Inc., a Florida corporation, filed in Tallahassee on March 19, 2003, be and they are hereby amended in the following particulars:

The name of the corporation is changed to HOMETOWN TITLE AGENCY, INC.

SECOND: The date of adoption of the amendment was: November 15, 2004.

THIRD: The amendment was adopted by the Stockholders and Directors of the corporation on 11/15/04



Signature of Chairman, Vice Chairman, President or other officer

Richard I. Kantner, Jr.

Typed or printed name

President 11/15/04

Title Date