

11/18/2005 11:15 8132290134

HOLLAND&KNIGHT

PAGE 01/02

Division of Corporations

Page 1 of 1

PO3000032769

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000268114 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : HOLLAND & KNIGHT
Account Number : 072100000016
Phone : (813)227-8500
Fax Number : (813)229-0134

RECEIVED
05 NOV 18 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRANSCONTINENTAL ESCROW COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED
05 NOV 18 PM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Wen

005000268114 3

FILED
05 NOV 18 PM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
TRANSCONTINENTAL ESCROW COMPANY**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Transcontinental Escrow Company (the "Corporation") are hereby amended according to these Articles of Amendment:

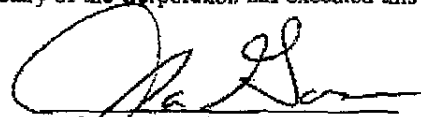
FIRST: Article IV of the Corporation's articles of incorporation is amended in its entirety to read as follows:

"The number of shares of capital stock authorized to be issued by this Corporation is 1,000 shares of common stock, par value \$.01 per share."

SECOND: This amendment was approved by the Corporation's board of directors and its sole shareholder on November 17, 2005.

THIRD: The number of votes cast for the amendment by the Corporation's shareholders constitutes a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has executed this instrument this 17th day of November, 2005.



Ian M. Gorman, Secretary

H05000268114 3