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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALLEGIANCE TITLE OF NAPLES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALLEGIANCE TITLE OF NAPLES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

: ARTICLE I - NAME is hereby amended to read as follows:

: **ALLEGIANCE TITLE OF FLORIDA'S WEST COAST, INC.**

SECOND: The date of this amendment is December 19, 2003.

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Adopted and signed this 19th day of December, 2003.

Signature


Felipe Amador, President

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