

P03000154329

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BAY TITLE AND ESCROW COMPANY

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BAY TITLE AND ESCROW COMPANY  
(A Florida Profit Corporation)**

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Bay Title and Escrow Company (the "Corporation") desires to amend its Articles of Incorporation, and pursuant to Florida Statute 607.1006, submits the following:

- FIRST:** The Articles of Incorporation were filed on December 19, 2003, and were assigned document number P03000154329.
- SECOND:** The following amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE III of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE III:

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares at no par value.

**THIRD:** The aforesaid amendment was adopted on April 11, 2006.

**FOURTH:** The aforesaid amendment was approved by the shareholders and by the board of directors. The number of votes cast for the amendments by the shareholders and by the board of directors was sufficient for approval.

**IN WITNESS WHEREOF,** the undersigned person has executed these Articles of Amendment.

  
Evan Grimm, as President and Secretary  
Date: 4-11-06

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