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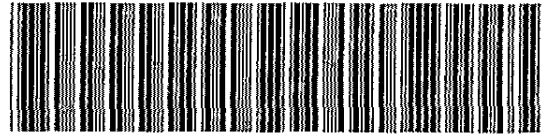
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03/21/05--01067--022 **35.00

Amend.
C. Coulllette MAR 30 2005

KATHY D. SHEIVE, P.A.

**ATTORNEY AT LAW
KATHY D. SHEIVE, ESQ.**

**316 N. JOHN YOUNG PARKWAY, SUITE 8
KISSIMMEE, FLORIDA 34741
TELEPHONE: (407) 944-4010
FAX NO.: (407) 944-4011**

March 18, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: La Compañía Hispana De Stewart Title, Inc.
Articles of Amendment**

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of **La Compañía Hispana De Stewart Title, Inc.** plus one copy. I have also enclosed a check in the amount of \$35.00 for the filing fee. I would ask that you please file this amendment and correct your records to reflect the requested changes.

Should you have any questions or need anything further from me please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,



Kathy D. Sheive, Esq.

KDS/jlc
Enclosures: as stated

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05 MAR 21 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FL 32310

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA COMPAÑIA HISPANA DE STEWART TITLE, INC.

LA COMPAÑIA HISPANA DE STEWART TITLE, INC. hereby amends its Articles of Incorporation as follows:

1. Article VI is amended to reduce the Board of Directors from three members to one member. The name and address of the person who will continue to serve on the initial Board of Directors constituting one member shall be:

Name:


REBECCA SHEIVE

Address:

1201 Emmett Street, Kissimmee, FL 34741

JIMMY HICKMAN, shall no longer be a member of the Board of Directors and
WHIT LANCASTER shall no longer be a member of the Board of Directors.

2. This Amendment is hereby adopted on March 15, 2005.
3. This Amendment was adopted by a majority of the incorporators or Board of Directors prior to issuance of shares.


Rebecca Sheive, Director
Jimmy Hickman, Director
Whit Lancaster, Director