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BASIC AMENDMENT

HIBISCUS TITLE COMPANY OF BREVARD

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AMENDMENT TO ARTICLES OF INCORPORATION OF HIBISCUS TITLE COMPANY OF BREVARD

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on.

- The name of the Corporation is HIBISCUS TITLE COMPANY OF BREVARD
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:
 - A. Article I is hereby amended by altering it in its entirety so as to read:

*ARTICLE I - NAME

The name of this corporation shall be HIBISCUS TITLE COMPANY OF BREVARD, INC.

- III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a meeting of the Board of Directors and Shareholders duly considered and executed.
- IV. The above Amendment was adopted by the Shareholders and Board of Directors on the 31 day of January, 2005 and the number of votes cast was sufficient for approval.

HIBISCUS TITLE COMPANY OF BREVARD

v: /

James M. Brien, Director

James M. O'Brien, Esq. Florida Bar No. 516589 O'Brien Riemenschneider P.A. 1686 West Hibiscus Blvd. Melbourne, FL 32901 (321)728-2800 - (321)728-0002 (FAX)

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