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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNSHINE TITLE AND ESCROW, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSHINE TITLE AND ESCROW, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Directors of the Corporation appear as:

Camilla L. Campbell

SECOND: The Directors of the Corporation shall be amended to state:

Camilla L. Campbell
David O. Campbell


whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 14 April 2010.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 April 2010


Camilla L. Campbell, Chairman of the Board
of Directors



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