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PRINCIPLE FIRST TITLE SOLUTIONS, INC.

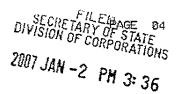
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1/2/07



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PRINCIPLE FIRST TITLE SOLUTIONS, INC.

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

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Timothy J. Cooper

Secretary:

Timothy J. Cooper

Treasurer:

Timothy J. Cooper

SECOND:

Article 5 shall be amended to state:

President:

Timothy J. Cooper

Secretary:

Timothy J. Cooper

Treasurer:

A. Edward Cook, Jr.

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



THIRD: The date of the adoption of this amendment is the 12 December 2006.

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 12 December 2006.

Timothy J. Cooper Chairman of the Board of Directors

