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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: The Title I	nsurance Group, Inc.	
DOCUMENT NU	MBER: 3060 Palm Trac	ce Landings Dr. #201	
The enclosed Artic	eles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
Cha	ad Van Horn		
	(Name	of Contact Person)	
Th	ne Title Insurance Gro	oup, Inc.	
 	(Fir	rm/ Company)	
306	60 Palm Trace Landing	gs Dr. #201	
	And the second translation of the second second second second	(Address)	
Dav	<i>i</i> ie, FL 33314		
	(City/S	tate and Zip Code)	
For further information	ation concerning this matter,	please call:	
Chad Van Hom		at (_954) 495-9	
(Nam	e of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount:		
☑\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A Amendmer		Street Address Amendment Section	
	Corporations	Division of Corporations	
P.O. Box 6327 Clifton Building			
Tallahasse	e, FL 32314	2661 Executive Center C Tallahassee, FL 32301	Circle

Articles of Amendment to Articles of Incorporation of

The Title Insurance Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)					
P06000144005					
(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:					
The Title Insurance Agency Group, Inc.					
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")					
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)					
We are changing the registered agent and agent's address.					
The agent is the corporation itself, The Title Insurance Agency Group, Inc.					
and the address will be where the office is located at:					
233 E. Commercial Blvd. Lauderdale by the Sea, FL 33308					
SEE. OF PA					
Also, Chad Van Horn's address has changed to:					
3060 Palm Trace Landings Dr. #201 Davie, FL 33314					
(Attach additional pages if necessary)					
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)					
(continued)					

The date of each amendment(s) adoption: 1/1/2007
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Chad Van Horn (Typed or printed name of person signing)
Officer/Director
(Title of person signing)

FILING FEE: \$35