

06/01/2005 15:01

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CT CORPORATION SYSTEM

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Division of Corporation

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Florida Department of State  
Division of Corporations  
Public Access System

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

CARD-FLO #2, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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N/C

T BROWN JUN - 2 2005

JUN-01-2005 11:02

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

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(Document number of corporation (if known))

1. Card-Flo #2, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. July 11, 1989  
(Incorporated under laws of) (Date authorized to do business in Florida)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 28, 2005

5. HSBC Land Title Holdco (USA) Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Pamela Pickel

(Typed or printed name of person signing)

5-20-05  
(Date)

Assistant Secretary  
(Title of person signing)

JUN-01-2005 11:02

# Delaware

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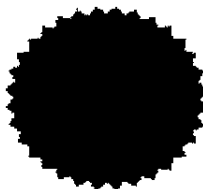
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CARD-FLO #2, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HSBC LAND TITLE HOLDCO (USA) INC.", THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2005, AT 11:32 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARD-FLO #2, INC." WAS INCORPORATED ON THE FIFTH DAY OF MAY, A.D. 1989.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2195513 8320

AUTHENTICATION: 3915865

050453637

DATE: 05-31-05

TOTAL P.03