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Certified Legal Assistant
Olivia M. Kendrick

April 1, 1998

VIA FEDERAL EXPRESS

Corporate Information Products
ATTORNEYS' TITLE INSURANCE FUND, INC.
Leon Branch/Attn: Barbara
660 E. Jefferson Street, Suite 200
Tallahassee, Florida 32301

Return to
Piu ASAP

900002478979--5
-04/06/98-01001--008
*****35.00 *****35.00

Re: RIGELL & LEAL, P.A. - Articles of Amendment /Fund No. 15094

Dear Barbara:

Please find enclosed Articles of Amendment for Rigell & Leal, P.A. to change their name, along with a check for \$35.00 payable to the Department of State. Please file this upon receipt, there is an extra copy of the documents for stamping and return by your regular route.

Please bill us for your fee for processing this filing. Please call if you have any problem with accomplishing the filing of this document upon receipt.

Sincerely,

Lois M. Kasischke
Lois M. Kasischke
Legal Secretary

DLW/lmk
Enclosures as stated

FILED
98 APR -3 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
4/6
Name Change

FILED

98 APR -3 PM 4: 05

ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of RIGELL & LEAL, P.A., a Florida corporation, filed in Tallahassee on May 25, 1993, is hereby amended in the following particulars:

Article I, is hereby amended to read as follows:

Name:

The name of the corporation is RIGELL, LEAL & RING P.A.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 30th day of March 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 30th day of March 1998.

RIGELL & LEAL, P.A.

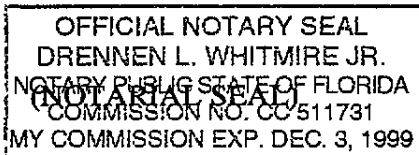
By: [Signature]
David R. Rigell, President

By: [Signature]
Charles E. Leal, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30 day of March, 1998 by David R. Rigell and Charles E. Leal, as President and Secretary, respectively, of RIGELL & LEAL, P.A., on behalf of the corporation. Such persons are personally known to me or have produced Florida drivers' licenses as identification and did not take an oath.



[Signature]
NOTARY PUBLIC

Printed Name of Notary: _____

Commission No.: _____

Commission Expiration: _____

rigell\articles.amd