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May 7, 2002

Department of State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

200005596952--9
-05/22/02--01016--018
*****35.00 *****35.00

ATTENTION: Wendy Deck

Re: Amendment of Articles of Incorporation of North American Title Insurance Corporation (f/k/a TitleAmerica Insurance Corporation)

Gentlemen:

Please find enclosed two Certificates of Amendment of the Articles of Incorporation of North American Title Insurance Corporation, approved by the Department of Insurance pursuant to Section 628.101 F.S. and Section 628.111 F.S. Our check in the amount of \$35.00 in payment of the required fee is enclosed.

Please process this at your earliest convenience.

Yours very truly,

A handwritten signature in cursive script that reads 'Beverly S. Akins'.

Beverly S. Akins
Vice President

Enc.

FILED
02 MAY 10 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/15/02
Amend
SP

APPROVED
INSURANCE COMMISSIONER
AND TREASURER

**Certificate of Amendment of
Articles of Incorporation of
North American Title Insurance Corporation
f/k/a TitleAmerica Insurance Corporation
A Florida Corporation**

DEC 7 2001

Legal Division

It is hereby certified that Article I of the Articles of Incorporation of North American Title Insurance Corporation, f/k/a TitleAmerica Insurance Corporation, a Florida corporation ("NATIC"), has been amended to read as follows:

The principal place of business of this corporation shall be 760 N.W. 107 Avenue,
Suite 110, Miami, Florida 33172.

It is further certified that, pursuant to Section 607.1003(6) F.S., said amendment was approved and adopted by the sole shareholder of NATIC, North American Title Group, Inc., a Florida corporation, at a concurrent meeting of the Board of Directors of North American Title Group, Inc., and the Board of Directors of NATIC held on October 22, 2001. The number of votes cast for the amendment by the shareholders of NATIC was sufficient for approval.

This Certificate of Amendment was executed by NATIC on this 22nd day of October, 2001, by its duly authorized officers.

North American Title Insurance Corporation

ATTEST:

Beverly S. Akins
Beverly S. Akins, Assistant Secretary

By: Floyd Krause
Floyd Krause, President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared FLOYD KRAUSE, known to me to be the President and, BEVERLY S. AKINS, known to me to be the Assistant Secretary, of North American Title Insurance Corporation and that they severally acknowledged executing the foregoing instrument for such corporation, freely and voluntarily, under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, and that an oath was taken.

NOTARY SEAL
OFFICIAL NOTARY SEAL
BETTY M. DOBBIE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC711503
MY COMMISSION EXP. FEB. 9, 2002

Betty M. Dobbie
Signature
BETTY M. DOBBIE
Printed Name

Serial Number: _____ My commission expires: _____