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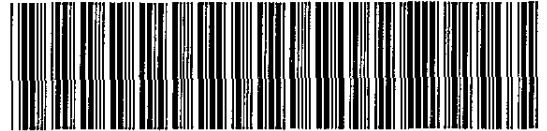
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05 JUN -6 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/7/05  
Amend  
JB



ARIZONA  
CALIFORNIA  
COLORADO  
FLORIDA  
ILLINOIS  
MARYLAND  
MINNESOTA  
NEVADA  
PENNSYLVANIA  
TEXAS  
VIRGINIA  
WASHINGTON, D.C.

June 3, 2005

EMILIO FERNANDEZ  
305-229-6585  
efernandez@nat.com

**VIA FEDERAL EXPRESS**

Amendment Section

**DIVISION OF CORPORATIONS**

409 East Gaines Street  
Tallahassee, Florida 32399  
Attention: **Susan Payne**

**RE: NORTH AMERICAN TITLE INSURANCE CORPORATION ("NATIC")**

Dear Ms. Payne:

Enclosed please find a check for \$43.75 to cover the filing fee and the certified copy fee, which we inadvertently omitted from our submission earlier this week.

Please return all correspondence concerning this matter to my attention. Thank you for your time and cooperation with this matter.

Very truly yours,

**NORTH AMERICAN TITLE GROUP, INC.**

Emilio Fernandez  
Executive Vice President

EF/va  
Enclosures



ARIZONA  
CALIFORNIA  
COLORADO  
FLORIDA  
ILLINOIS  
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NEVADA  
PENNSYLVANIA  
TEXAS  
VIRGINIA  
WASHINGTON, D.C.

May 31, 2005

EMILIO FERNANDEZ  
305-229-6585  
efernandez@nat.com

**VIA FEDERAL EXPRESS**

Amendment Section  
**DIVISION OF CORPORATIONS**  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: NORTH AMERICAN TITLE INSURANCE CORPORATION ("NATIC")**

Dear Sir/Madam:

Enclosed please find for filing three originals of the Certificate of Amendment to Articles of Incorporation of NATIC (the "Amendment"). The Amendment changes the number of authorized shares to 10,000 at a par value of \$100.00 per share. Please note that the Amendment has been approved by the Office of Insurance Regulation as noted by stamp "Approved" in the upper right hand corner.

I further enclose the Unanimous Written Consent from the Sole Shareholder and Board of Directors approving the Amendment and a check for \$43.75 to cover the filing fee and the certified copy fee.

Please return all correspondence concerning this matter to my attention. Thank you for your time and cooperation with this matter.

Very truly yours,

**NORTH AMERICAN TITLE GROUP, INC.**

Emilio Fernandez  
Executive Vice President

EF/va  
Enclosures

**APPROVED**

**CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
NORTH AMERICAN TITLE INSURANCE CORPORATION**

**JUN 18 2005**

It is hereby certified that Article III of the Articles of Incorporation of North American Title Insurance Corporation, a Florida Corporation (the "Corporation"), has been amended to read as follows:

Docketed by: CBM

**The number of shares of stock that this Corporation is authorized to issue is 10,000 shares of common stock having a par value of \$100.00 per share.**

It is further certified that, pursuant to Section 607.1003(6) F.S., said amendment was approved and adopted by the sole shareholder of the Corporation, North American Title Group, Inc., a Florida corporation, and by the Board of Directors of the Corporation, as evidenced by the attached Unanimous Written Consent of the Sole Shareholder and Board of Directors of the Corporation, executed on February 28, 2005.

This Certificate of Amendment was executed by the Corporation on this 14<sup>th</sup> day of March, 2005, by its duly authorized officers.

**NORTH AMERICAN TITLE INSURANCE CORPORATION**

By: \_\_\_\_\_

**FLOYD KRAUSE, PRESIDENT**

ATTEST: \_\_\_\_\_

**EMILIO FERNANDEZ, SECRETARY**

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 acknowledgements, personally appeared Floyd Krause, known to me to be the President, and Emilio Fernandez, known to me to be the Secretary, of North American Title Insurance Corporation, and that each acknowledged executing the foregoing instrument for such Corporation, freely and voluntarily, under authority duly vested in them by said Corporation, and the seal affixed thereto.

NOTARY SEAL



\_\_\_\_\_  
Signature  
**ESPERANZA BENITEZ**

Printed Name

Serial Number: \_\_\_\_\_ My Commission Expires: \_\_\_\_\_

**FILED**  
05 JUN -6 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT OF THE  
SOLE SHAREHOLDER AND BOARD OF DIRECTORS OF  
NORTH AMERICAN TITLE INSURANCE CORPORATION**

The undersigned, being the Sole Shareholder and all of the members of the Board of Directors of North American Title Insurance Corporation, a Florida Corporation (the "Corporation"), hereby make the following written statement in lieu of holding a special meeting, pursuant to the terms of Section 607.0704 and 607.0821, F.S., effective on the date the Certificate of Amendment of the Articles of Incorporation is filed with the Florida Department of State.

**WHEREAS**, the Sole Shareholder and the Board of Directors believe it to be in the best interest of the Corporation, the following resolution is hereby unanimously adopted by the affirmative vote of the Sole Shareholder and Board of Directors of the Corporation.

**RESOLVED**, that ARTICLE III of the Articles of Incorporation of the Corporation shall be amended to read as follows:

**ARTICLE III. CAPITAL STOCK**

**The number of shares of stock that this Corporation is authorized to issue is 10,000 shares of common stock having a par value of \$100.00 per share.**

**IN WITNESS WHEREOF**, the undersigned have executed this Unanimous Written Consent on the 11<sup>th</sup> day of March, 2005.

**NORTH AMERICAN TITLE GROUP, INC.**, a  
Florida corporation, Sole Shareholder

By: 

**LINDA L. REED**

**DIRECTORS:**

  
**ALLAN J. PEKOR**

  
**DAVID B. MCCAIN**

  
**LINDA L. REED**

  
**NANCY A. KAMINSKY**