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May 9, 1997

Secretary of State
DIVISION OF CORPORATIONS
The Capitol
Tallahassee, FL 32399-0250

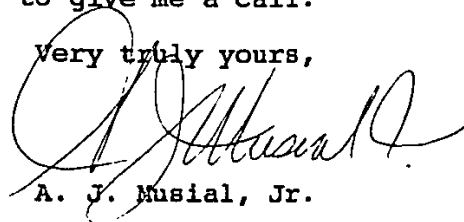
RE: Article of Amendment to the Articles of
Incorporation of Alday-Donalson Title Insurance
Company of Florida, Inc.

Gentlemen:

Enclosed herewith are the Articles of Amendment to the
Articles of Incorporation of Alday-Donalson Title Insurance Company
of Florida, Inc. along with my check for \$35.00.

Thank you for your assistance. If you have any questions,
please do not hesitate to give me a call.

Very truly yours,



A. J. Musial, Jr.

AJM/ct
Enclosures

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ALDAY-DONALSON TITLE INSURANCE COMPANY OF FLORIDA, INC.

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Alday-Donalson Title Insurance Company of Florida, Inc. It was incorporated on June 21, 1994 and assigned document number H94000005690.
2. The following amendments of the articles of incorporation were adopted by Thomas T. Alday and Ronald M. Donalson, sole shareholders of the corporation, on May 5, 1997 in the manner prescribed by the Florida General Corporation Act:

Article I and the name of the corporation is hereby amended/corrected to read as follows:

The name of this corporation shall be Alday-Donalson Title Company of Florida, Inc.

3. The number of shares of the corporation outstanding at the time of such adoption was 500 shares and the number of shares entitled to vote thereon was 500 shares.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

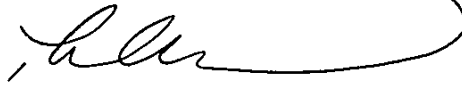
| Class | Number of Shares |
|--------------|------------------|
| Common Stock | 500 shares |

5. The number of shares voted for such amendment was 500; and the number of shares voted against such amendment was 0.
6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

| Class | Number of Shares For | Voted Against |
|--------|-------------------------|------------------|
| Common | 500 shares | 0 |

7. No reclassification, or cancellation of issued shares was provided for in the amendment.
8. The amendment does not effect a change in the amount of stated capital.

Dated May 5, 1997.

A handwritten signature in cursive script, appearing to read 'T. Alday', is written above a horizontal line.

By: THOMAS T. ALDAY

Title: CEO/Secretary of the Meeting