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ALLAHASSEE, FLORIDA

December 8, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Addition of Officer for Security First Title Affiliates, Inc.

Dear Sir or Madam:

Enclosed are executed Articles of Amendment for a Florida profit corporation. The corporation being amended is Security First Title Affiliates, Inc. Included is a check for \$35, made payable to Florida Department of State, for the filing fee.

If any further information is needed, please contact me.

Thank you for your consideration.

Very Truly Yours,

Alan Greber President

Enclosure

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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Security First Title Affiliates, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I "officers and Directors" is amended by adding the following individual:

Title: V

Name: Douglas Bartle

Address: 1715 N. Westshore Blud.

Suite 990

Tampa, FL 33607

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NA

THIRD:	The date of each amendment's adoption: Dec. 5, 2000.
FOURTH	Adoption of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	Signed this 8th day of December, 2000.
Digitatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Alan Greber Typed or printed name
	Pres. / Director