January 11, 2001

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

500003538085--1 -01/16/01--01055--015 *****35.00 ******35.00

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 IT JAN 16 AM 9: 16

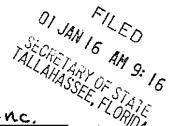
LURETARY OF STATE

ALL AHASSEE, FLORIDA

Amend

T BROWN JAN 1 8 2001

ARTICLESOFAMENDMENT TO ARTICLESOFINCORPORATION OF



Security First Title Affiliates, Inc.

(presentname)

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: (indicatearticlenumber(s)beingamended,addedordeleted)

Article II "officers and Directors" is amended by adding the following office:

Title: 5

Name: Douglas Bartle

Address: 1715 N. Westshore Blud.

Suite 990

Tampa, FL 33607

(This individual was recently added as a VP of this entity. He shall remain a VP, but he will additionally assume the office of Secretary)

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: Jan. 11, 2001	
FOURTH:AdoptionofAmendment(s) (CHECKONE)	
Ţ.	The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
	Theamendment(s)was/wereapproved 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):
	"Thenumberofvotescastfortheamendment(s)was/weresufficient forapprovalbyvotinggroup
×	Theamendment(s)was/wereadoptedbytheboardofdirectorswithoutshareholder actionandshareholderactionwasnotrequired.
	Theamendment(s)was/wereadoptedbytheincorporatorswithoutshareholderactionand shareholderactionwasnotrequired.
Signature	Signedthisdayof May of January 2001. Ala S Sul
·	(BytheChairmanorViceChairmanoftheBoardofDirectors,Presidentorotherofficerifadoptedby theshareholders)
	OR
	(Byadirectorifadoptedbythedirectors)
	OR
	(Byanincorporatorifadoptedbytheincorporators)
	Alan Greber Typedorprintedname
	Pres. Director