Security First TITLE AFFILIATES, INC. Detember 12,100 Detembe

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

200004728872--3 -12/17/01--01075--023 - *****35.00 *****35.00

Re:

Articles of Amendment to Articles of Incorporation for The Security First Title Affiliates,

Inc.

Dear Sir or Madam:

Enclosed are executed Articles of Amendment to Articles of Incorporation for a Florida profit corporation. The corporation being amended is The Security First Title Affiliates, Inc. Included is a check for \$35.00, made payable to Florida Department of State, for the filing fee.

If any further information is needed, please feel free to contact me. Thank you for your consideration.

Very Truly Yours,

Michael LaRosa Associate Counsel

Enclosure

DI DEC 17 PM 3: 50
SECRETARY OF STATE
SECRETARY OF STATE

Amend

T BROWN DEC 2 4 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



The Security First Title Affiliates, Inc.

P95000040857 (Document Number of Corporation (If known)

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)

Amend Art. 1 Mailing Address:

7360 Bryan Dairy Rd., Ste. 200, Largo, FL 33777

Amend Art. 4 Reg. Agent Address:

7360 Bryan Dairy Rd., Ste. 200, Largo, FL 33777

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: 12/6/01
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
	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.
Signature	Signed this 12th day of December 2001.
	(By the Chairman of 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)
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	Alan Greber (Typed or printed name)
	(1) pout of printed name)
	Pres. Director
	(1140)