Florida Department of State

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Fax Number : (850)205-0380

From:

Account Name : FIRST AMERICAN TITLE INSURANCE COMPANY

Account Number : 17700002000

Phone : (850)402-4101 Fax Number : (850)402-1503

BASIC AMENDMENT

TITLE PARTNERS OF AMERICA, INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

December 15, 2003

TITLE PAINTNERS OF AMERICA, INC. 7360 BRYIN DAIRY RD., SUITE 200 LARGO, FL. 33777

SUBJECT: TITLE PARTNERS OF AMERICA, INC.

REF: P95000040945

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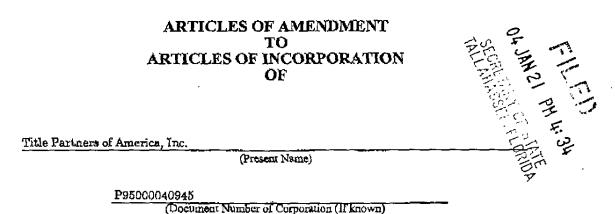
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Teresa Boown Document Specialist FAX Aud. #: H03000326534 Letter Number: 903A00067145

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



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)

Remove Doug Bartle as President, and add Frank Camperlengo as President. Add Ryan Garrity as Vice President.

Remove Douglas W. Bartle and John LaJoie as Directors.

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:

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IRD: The date of each amendment's adoption: November 24, 2003 URTH: Adoption of Amendment(s) (CHECK ONE)	
[<u>]</u>	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" voting group
	voting group
Ø	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: (By a director, president or other officer of directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trusteet or other court appointed fiduciary, by that fiduciary.) Michael Conway (Typed or printed rative of person signing)
	Vice President (Title of person Signing)