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GEORGE BEFELER

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VIA FEDERAL EXPRESS

December 30, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/03/97--01074--017
*****35.00 *****35.00

RE: FIRST ATLANTIC TITLE AND ESCROW COMPANY; OUR FILE NO. BEFE 311
(1069.17)

Gentlemen:

Enclosed are an original and a conformed copy of the Articles of Amendment to the Articles of Incorporation to First Atlantic Title and Escrow Company. A check in the amount of \$35.00 is enclosed herewith.

Your assistance in this matter is appreciated.

Very truly yours,

GEORGE BEFELER, P.A.

George Befeler
GEORGE BEFELER, ESQ.

Signed in Mr. Befeler's absence to avoid delay in mailing.

GB:kl

Enclosures

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N/C

FILED
97 JAN -2 PM 4: 08
TALLAHASSEE FLORIDA

VS JAN 14 1997

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

FIRST ATLANTIC TITLE AND ESCROW COMPANY

FILED
97 JAN -2 PM 4:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. ARTICLE FIRST of the Articles of Incorporation is hereby amended to read as follows:

FIRST: The name of this Corporation is First Elite Title And Escrow Company.

2. The foregoing amendment was unanimously adopted the 30th day of December, 1996 by the Shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on this 30th day of December, 1996 for the use and purpose aforesaid.



GEORGE BEFELER, PRESIDENT

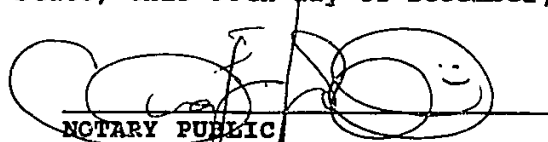


GEORGE BEFELER, SECRETARY

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, GEORGE BEFELER, as president of Firt Elite Title And Escrow Company to me known to be the person described in and who executed the foregoing instrument, or who presented _____ as identification, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State, this 30th day of December, 1996.


NOTARY PUBLIC
State of Florida at Large

My commission expires:

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