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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****REAL ESTATE TITLE INSURANCE, INC.**

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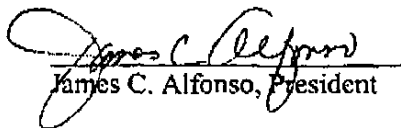
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ARTICLES OF AMENDMENT  
OF  
REAL ESTATE TITLE INSURANCE, INC.

1. The name of the corporation is REAL ESTATE TITLE INSURANCE, INC.
2. The Amendment adopted was a change in the corporate name from REAL ESTATE TITLE INSURANCE, INC. to REAL ESTATE TITLE INSURANCE AGENCY, INC.
3. The Amendment was adopted on January 10, 2007, pursuant to a written statement of the sole shareholder and sole director, manifesting his intention that said Amendment be adopted.

  
James C. Alfonso, President

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This Instrument Prepared By:  
Joseph L. Diaz, Esquire  
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