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BRENT E. BERESH, L.L.C.
CERTIFIED PUBLIC ACCOUNTANT
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March 11, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

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-03/13/97--01068--010
*****35.00 *****35.00

Gentlemen:

Enclosed are the Amendments to the Articles of Incorporation of
SECURITY TITLE INSURANCE CORP. together with a check for \$35.

Please send an acknowledgment of receipt of this amendment. If
additional information is required, please advise.

Very truly yours,



Brent E. Beresh

FILED
97 MAR 13 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
SECURITY TITLE INSURANCE CORP.

Pursuant to the unanimous vote of all of the stockholders, officers and directors of the corporation, the Secretary of State is given notice of the following amendment to the Articles of Incorporation:

The name of the corporation shall be changed from the old name of:

SECURITY TITLE INSURANCE CORP.

to the new name of:

SECURITY TITLE & ABSTRACT, INC.

Approved this 11th day of MARCH, 1997

FILED
97 MAR 13 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Brent E. Beresh, President


Brent E. Beresh, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared BRENT E. BERESH and to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed said instrument as the President and Secretary of SECURITY TITLE INSURANCE CORP. for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid this 11th day of March, 1997.



DONNA J. POTT
MY COMMISSION # CC326119 EXPIRES
October 25, 1997
BONDED THRU TROY FAIN INSURANCE, INC


NOTARY PUBLIC