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Ronald W. Rudolph, Esq.
DBA New Horizons Title Services, Inc.
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June 17, 1999

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

FILED
99 JUN 21 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of Incorporation
New Name: Horizons Title Insurance Services Co.

400002910894--7
-06/21/99-01132-006
*****61.25 *****61.25

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of
New Horizons Title Services, Inc. for filing.

I am enclosing check in the amount of \$ 61.25 to cover:

Filing Fee	\$ 35.00
Certified copies.....(2 pages).....	17.50
Certificate of Status	8.75

Sincerely,

Zoila T. Reitz
Zoila T. Reitz
For the Firm

NC
6-24-99
MRS

Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NEW HORIZONS TITLE SERVICES, INC.

(present name)

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)*

ARTICLE I SHALL BE AMENDED TO READ:

HORIZONS TITLE INSURANCE SERVICES CO.

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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:

THIRD: The date of each amendment's adoption: June 17, 1999

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 _____ voting group."

- 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.

Signed this 17 day of JUNE, 19 99.

Signature _____

(By the Chairman or 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)

ZOILA T. REITZ

Typed or printed name

PRESIDENT / INCORPORATOR

Title