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July 9, 1997

VIA FEDERAL EXPRESS

Corporate Information Products
ATTORNEYS' TITLE INSURANCE FUND, INC.
Leon Branch/Attn: Barbara
660 E. Jefferson Street, Suite 200
Tallahassee, Florida 32301

Return to
FILE
FILE

FILED
SECRETARY OF CORPORATIONS
91 JUL 11 AM 11:16

Re: **FEDERATED CAPITAL CORPORATION**, a Florida corporation - Articles of Amendment and Application by Foreign Corporation for Authorization to Transact Business in Florida - **FEDERATED CAPITAL CORPORATION**, a New York corporation/Fund No. 15094

Dear Barbara:

200002236312--9
-07/11/97--01100--017
****157.50 *****35.00

Please find enclosed

- 1) Articles of Amendment for **FEDERATED CAPITAL CORPORATION**, a Florida corporation (changing its name to Millennium Capital Corporation, a Florida corporation).
- 2) Application by Foreign Corporation for Authorization to Transact Business in Florida for **FEDERATED CAPITAL CORPORATION**, a New York corporation (with attached Certificate of Existence).

Please file these simultaneously upon receipt, as we must insure that this name does not get picked up by another entity.

Please find enclosed this firm's check in amount of \$157.50; \$35 for filing fees for Articles of Amendment, \$70 for filing fees for foreign application, and \$52.50 for a certified copy of the Application by Foreign corporation. Please bill us for your fees for processing this simultaneous filing.

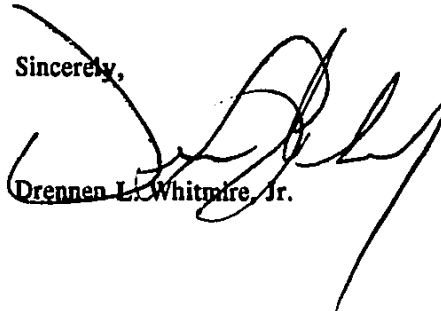
NIC Amend
SP
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JUL 11 PM 1:00

Letter to Corporate Information Products
ATTORNEYS' TITLE INSURANCE FUND, INC.
Leon Branch/Attn: Barbara
July 9, 1997
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Please call upon filing of the enclosed documentation if you have any problem with accomplishing the filing of this incorporation upon receipt, or if you have any questions on how this should be accomplished.

Sincerely,

A handwritten signature in black ink, appearing to read "Drennen L. Whitmire, Jr.", written over the printed name.

DLW/lmk
Enclosures as stated

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 11 AM 2:16

FEDERATED CAPITAL CORPORATION, a Florida corporation

The following provisions of the Articles of Incorporation of FEDERATED CAPITAL CORPORATION, a Florida corporation, filed in Tallahassee on February 21, 1997, effective February 20, 1997, be and are hereby amended in the following particulars:

Article I is hereby amended to read as follows:

Article I

Name

The name of the corporation is Millennium Capital Corporation.

The foregoing amendment was adopted by the sole Shareholder and Director of the Corporation on the 10 day of July, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment 10 day of July, 1997.

FEDERATED CAPITAL CORPORATION, a Florida
corporation

By: Howard D. Talks
Howard D. Talks, President/Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10th day of July, 1997, by Howard D. Talks, as President and Secretary of **FEDERATED CAPITAL CORPORATION**, a Florida corporation, on behalf of the Corporation. Such person is personally known to me or presented a Florida driver's license and who did not take an oath.



Lois M Kaselchke
My Commission CC663100
Expires December 27, 2000

Lois M. Kaselchke

NOTARY PUBLIC

Printed Name of Notary: _____

Commission No.: _____

Commission Expiration: _____

(NOTARIAL SEAL)

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