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11/13/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: INTER-STATE TITLE INSURANCE CORP.

AUDIT NUMBER.....H97000018934

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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Amendment
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF

INTER-STATE TITLE INSURANCE CORP.

We, the undersigned stockholders and directors of INTER-STATE TITLE INSURANCE CORP., a corporation organized under the laws of the State of Florida hereby certify as follows:

ARTICLE I

The name of the corporation is:

INTER-STATE TITLE INSURANCE CORP.

ARTICLE II

The Articles Of Incorporation are hereby amended by the following resolution adopted both by the Board of Directors and the Shareholders:


IT IS RESOLVED AS FOLLOWS:

The Articles of Incorporation shall be amended to add RAUL D. CABRERA as President, Secretary, Treasurer and Director and to remove MERCEDES E. HERNANDEZ as President, Secretary, Treasurer and Director effective November 10, 1997.

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint meeting held on November 10, 1997 and was approved by the majority of of the Corporation's shareholders. Such majority is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment this 10th day of November 1997.

The Corporate address is 4201 S.W. 11 Street, Miami, Florida 33134.


RAUL D. CABRERA
President, Director and
Shareholder

Prepared by: Raul D. Cabrera. Esq.
4201 S.W. 11 Street
Miami, Florida 33134
Fla. Bar No. 869090

(305) 444-6902

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STATE OF FLORIDA)
COUNTY OF DADE) ss:

I HEREBY CERTIFY that on the 10th day of November, 1997, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

RAUL D. CABRERA

to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.

NOTARY PUBLIC, State of Florida
-At Large-

My Commission Expires:
 **GERMA GONZALEZ**
 COMMISSION # **CG 649144**
 EXPIRES **MAY 20, 2001**
 BONDED THRU
ATLANTIC BONDING CO., INC.

H97000018934