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P97000066473

January 5, 1998

Florida Secretary of State
DIVISION OF CORPORATIONS
409 E. Gaines Street
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

RE: FILING CORPORATE AMENDMENT TO THE ARTICLES OF INCORPORATION
OF CYPRESS STREET TITLE, INC.
Document No.: P97000066473

100002392431--8
-01/07/98-01052-004
*****35.00 *****35.00

Gentlemen:

Enclosed herewith please find the original Articles of Amendment to the Articles of Incorporation of Cypress Street Title, Inc. Also, enclosed is our check in the amount of \$35.00 for the filing fee.

Thank you in advance for your assistance. If you should have any questions, please do not hesitate to give me a call.

Very truly yours,

A. J. Musial, Jr.

AJM/ct
Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

NC + Amend
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CYPRESS STREET TITLE, INC.**

**TO: Department of State
Tallahassee, Florida 32304**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Cypress Street Title, Inc. It was incorporated on July 31, 1997 and assigned document number P97000066473.
2. The following amendments of the articles of incorporation were adopted by all the shareholders of the corporation, on January 5, 1998 in the manner prescribed by the Florida General Corporation Act:

Article I and the name of the corporation is hereby amended to read as follows:

The name of this corporation shall be Alday-Donalson Title Agencies of America, Inc.

Article II and the principal place of business and the mailing address is hereby amended to be:

311 Noland Drive, Suite D
Brandon, Florida 33511

3. The number of shares of the corporation outstanding at the time of such adoption was 100 shares and the number of shares entitled to vote thereon was 100 shares.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	100 Shares

5. The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0.

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6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

Class	Number of Shares For	Voted Against
Common	100 Shares	0 Shares

7. No reclassification, or cancellation of issued shares was provided for in the amendment.
8. The amendment does not effect a change in the amount of stated capital.

Dated January 5, 1998.



Kathy M. Burgner
President/Director and
Secretary of the Meeting