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T. Smith

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NO.367 P.5/7

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FAX NO.

P. 05

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
FIDELITY FIRST TITLE CORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 28, 1997, Charter Number P97000074527.

FIRST: Article III Capital Stock is amended:

From: 1,000 shares of common stock having no par value

To: 100,000 shares of common stock having no par value

SECOND: The amendment was adopted by the Board of Directors and Shareholders by unanimous consent on the 7th day of January, 2005.

FIDELITY FIRST TITLE CORPORATION,
A Florida corporation

By: Wayne D. Schneiderhan
WAYNE D. SCHNEIDERHAN, President/Director

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 7th day of January, 2005 by Wayne D. Schneiderhan, as President/Director of Fidelity First Title, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification and did/did not take an oath.

R. W. Barkley
Notary Public
My Commission Expires:

[SEAL]

