

P97000105360

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BASIC AMENDMENT

ALPHA OMEGA LENDERS ASSURANCE CORP.

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
ALPHA OMEGA LENDERS ASSURANCE CORP.**

The following provision of the Articles of Incorporation of ALPHA OMEGA LENDERS ASSURANCE CORP., a Florida corporation (the "Corporation"), filed with the Department of State on December 16, 1997, document number P97000105360, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is hereby amended to read in its entirety as follows:

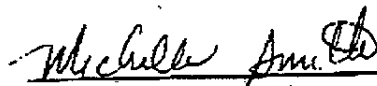
**ARTICLE I**

The name of the Corporation shall be:

**Omega Title Insurance Group, Inc.**

The foregoing amendment was adopted by a Joint Consent Action by all the Directors and all the Shareholders of this Corporation, dated the 21st day of October, 1998.

**IN WITNESS WHEREOF**, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 21st day of October, 1998.

  
Name: Michelle Smith  
Title: President

Prepared By:  
Ingrid Bucheler.  
Bachelor & Associates, Inc.  
5122 Northwest 43rd Avenue  
Coconut Creek, Florida 33073  
Telephone: 954-421-3319

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