

P98000006733

Requestor's Name

Address

TAYLOR, LEE & ASSOCIATES, P.A.  
9507 SW 160 Street  
Suite 270  
Miami, Florida 33157

500002444485--8

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MBER(S), (if known):

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(Corporation Name) (Document #)
4. \_\_\_\_\_  
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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR -2 PM 2:06

FILED

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE TAYLOR LEE GROUP, INC.**

**FILED**  
98 MAR -2 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** Amendment adopted: The name of the corporation shall be changed from The Taylor Lee Group, Inc. to Wall Street Title Insurance Company, Inc.. This change shall be effective immediately.
- SECOND:** The date of the amendment's adoption shall be February 1, 1998.
- THIRD:** Adoption of this Amendment was adopted by the incorporator and the board of directors and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of February, 1998.

Wall Street Title Insurance Company, Inc. formerly now known as The Taylor Lee Group, Inc.

By: *Sherrie A. Taylor*  
Sherrie A. Taylor, President