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Law Offices Of
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FILED
98 NOV -6 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 4, 1998

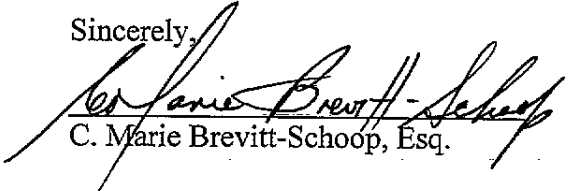
Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find Amendment to Articles of Incorporation for Assured Title Services, Inc.

If you have any questions, please call me at (305) 653-6959.

Sincerely,


C. Marie Brevitt-Schoop, Esq.

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-11/06/98--01067--001
*****52.50 *****43.75

C. Marie Schoop gave authorization
to delete "initial". 11/10 JB

VS NOV 12 1998

Amend,

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASSURED TITLE SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

JB

ARTICLE NUMBER VI -- ~~INITIAL~~ BOARD OF DIRECTORS IS AMENDED TO READ AS FOLLOWS:

C. MARIE BREVITT-SCHOOP	-	PRESIDENT	- 51%
JOHN J. SCHOOP	-	VICE PRESIDENT	- 9%
MARLENE A. BERNARD	-	SECRETARY	- 20%
BASIL M. BERNARD	-	VICE PRESIDENT	- 20%

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 30, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

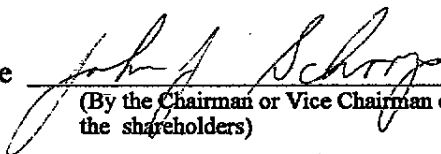
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of November, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN J. SCHOOP

Typed or printed name

VICE PRESIDENT

Title