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KORN & ZEHMER, P.A.
ATTORNEYS AT LAW
JACKSONVILLE, FLORIDA

PLEASE REPLY TO:
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JACKSONVILLE, FLORIDA 32255-0700
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6620 SOUTHPOINT DRIVE, SOUTH
JACKSONVILLE, FLORIDA 32216
TELEPHONE (904) 296-2111

February 12, 1999

Secretary of State
Attn: Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399


800002779588--1
-02/18/99--01071--007
*****35.00 *****35.00

Re: Name Changes for Watson & Osborne Title Services, Inc.

Dear Sir:

Enclosed please find the original of Articles of Amendment for the above-referenced corporation. Also enclosed is our firms check in the amount of \$35.00 which represents the fee to file the articles of amendment. Please call the undersigned if there are any questions.

Sincerely,


John H. Zehmer

Enclosures
WOTSL2.12

FILED
99 FEB 18 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

VS FEB 23 1999

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
WATSON & OSBORNE TITLE SERVICES, INC.**

FILED
99 FEB 18 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WATSON & OSBORNE TITLE SERVICES, INC., a Florida corporation (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, adopts the following articles of amendment to its articles of incorporation in order to change its name:

1. The name of the corporation is: Watson & Osborne Title Services, Inc.
2. Article I of the articles of incorporation is hereby amended to read as follows:

"The name of this corporation is: Keith Watson Title Services, Inc."

3. The foregoing amendment was adopted by the holder of all of the voting common stock of the Corporation on February 1, 1999, pursuant to section 607.1003(6), Florida Statutes, and the number of votes cast was sufficient for approval of said amendment. No other shareholders, persons or groups were entitled to vote with respect to the amendment.

IN WITNESS WHEREOF, the undersigned officer, being the President of the Corporation, has hereunto set his hand and seal for the purpose of filing these Articles of Amendment to the Articles of Incorporation under the laws of the State of Florida, and the undersigned officer does hereby make, subscribe and file with the Florida Department of State these Articles of Amendment to the Articles of Incorporation and does certify that the facts herein stated are true, all on this 10th day of February, 1999.



G. Keith Watson, President
of Watson & Osborne Title Services, Inc.

Attest:



G. Keith Watson, Secretary
of Watson & Osborne Title Services, Inc.

[Corporate Seal]