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ATTORNEYS AT LAW JACKSONVILLE, FLORIDA

PLEASE REPLY TO:
POST OFFICE BOX 550700

JACKSONVILLE, FLORIDA 32255-0700
TELEFAX (904) 296-0384

SUITE 200, SOUTHPOINT BUILDING 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 *****85.00 *****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.

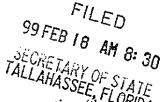
Sincerely,

John W. Zehmer

Enclosures worsl2.12

N/c

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF



WATSON & OSBORNE TITLE SERVICES, INC.

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 look day of February, 1999.

G. Keith Watson, Presiden

of Watson & Osborne Title Services, Inc.

Attest:

G. Keith Watson, Secretary

of Watson & Osborne Title Services, Inc.

[Corporate Seal]

WOTSAA.99