

P98000044688

KORN & ZEHMER, P.A.
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

WRITER'S EXTENSION: 226

December 6, 2001

Secretary of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Keith Watson Title Services, Inc.
Document Number: P98000044688


100004715651--7
-12/10/01--01037--011
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation of Keith Watson Title Services, Inc. Additionally enclosed is our firm's check #6121 in the amount of \$35.00 to cover the filing fee.

Should you have any questions or require additional information, please call.

Sincerely,



Cathy L. Wise
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 10 AM 11:42

Enclosures

WATSON/WatLSecState12.6.01

N/c

V. SHEPARD DEC 13 2001

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
KEITH WATSON TITLE SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 10 AM 11:42

Document Number: P98000044688

KEITH WATSON 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: Keith Watson Title Services, Inc.
2. Article I of the Articles of Incorporation is hereby amended to read as follows:

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

3. The foregoing amendment was adopted by the holder of all of the voting common stock of the Corporation on November 28, 2001, 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 28th day of November, 2001.

G. Keith Watson, Pres.
G. Keith Watson, President
Keith Watson Title Services, Inc.

Attest:

G. Keith Watson Sec.
G. Keith Watson, Secretary
Keith Watson Title Services, Inc.