

FROM :Ledman & Hamm,

FAX NO. :8507631115

Nov. 20 2002 11:12AM P1

Division of Corporations

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BASIC AMENDMENT

DIAMOND TITLE AGENCY, INC.

Certificate of Status	1
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Amendment

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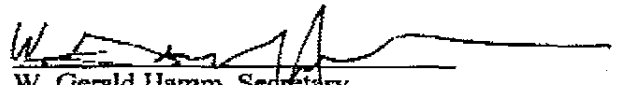
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAMOND TITLE AGENCY, INC.**

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Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: Amendment adopted: ARTICLE III – CAPITAL STOCK is amended to change the number of authorized shares of common stock in the corporation from 100 to 200.
- SECOND: Amendment adopted: ARTICLE V – MANAGEMENT BY SHAREHOLDERS is deleted in its entirety.
- THIRD: The date of adoption of the amendment was: **October 24, 2002.**
- FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

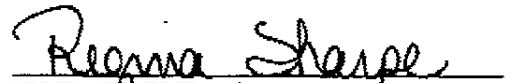
Signed this 24th day of October, 2002.


W. Gerald Hamm, Secretary

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Amendment to Articles of Incorporation of Diamond Title Agency, Inc. was acknowledged before me this 24th day of October, 2002, by W. Gerald Hamm, as Secretary of Diamond Title Agency, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me.




NOTARY PUBLIC
Regina Sharpe
Commission # CC 988214
My Commission Expires: 12/14/04

W. Gerald Hamm
Florida Bar No.: 0946605
Ledman & Hamm, P.A.
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Panama City, Florida 32401
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