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September 29, 1998

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-10/01/98--01039--026
*****87.50 *****43.75

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation
Option Plus Settlement Services, Inc.

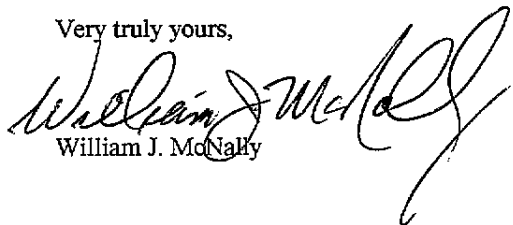
Gentlemen:

Please find attached, an AMENDMENT TO ARTICLES OF INCORPORATION for OPTION PLUS SETTLEMENT SERVICES, INC. (65-0860404), dated September 29, 1998, changing the name to OPTION PLUS TITLE SERVICES, INC. Also attached is a check in the amount of \$87.50, representing the required fees for filing, and a certified copy.

Please forward the certified copy to:

William J. McNally
Option Plus
40 North Osprey Avenue, Suite A
Sarasota, FL 34236

Very truly yours,


William J. McNally

FILED
98 OCT -1 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend. & N/c

VS OCT 7 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OPTION PLUS SETTLEMENT SERVICES, INC.**

FILED
98 OCT -1 PM 3: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its Articles of Incorporation:

FIRST: The FIRST article is hereby changed as follows: The name of the corporation is hereby changed to OPTION PLUS TITLE SERVICES, INC.

SECOND: The SECOND Article is hereby changed as follows: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The Principal activities of the Corporation are to issue Title Insurance, and engage in Escrow, Disbursement and Closing Services.

THIRD: The existing shares of stock shall be exchanged for the same denominations of new shares, in the new name of OPTION PLUS TITLE SERVICES, INC.

FOURTH: The date of each amendment's adoption is September 29, 1998.

FIFTH: The amendment(s) were approved by the shareholders. The number of votes cast for the amendments(s) were sufficient for approval.

Signature


William J. McNally, President