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October 6, 1998

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

     RE: RICKEN, INC.

Dear Sir or Madam:

6000026591 76--2
-10/08/98--01062--008
*****35.00 *****35.00

    Enclosed please find the original and a copy of Articles of Amendment for the above-referenced corporation, and a check in the amount of $35.00 for the filing fee.

    Please file the original amendment at your earliest convenience and return the copy marked filed to me at the above address. Thank you for your attention in this matter.

               Sincerely yours,

               Sue N. Bothe, Secretary to
               KENT B. RUNNELLS, Attorney

snb
Enclosures

N.C.
10-9-98
CC

FILED
98 OCT -8 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
RICKEN, INC.

THE UNDERSIGNED, being the subscriber to the Articles of Incorporation of this corporation, formerly known as RICKEN, INC., which articles were filed on August 7, 1998, with the Secretary of the State of Florida, and further being all of the shareholders of the corporation, hereby amend the following articles to read as follows:

ARTICLE I

The name of the corporation is SUMMIT TITLE SERVICES, INC.

All other articles and provisions of the charter originally filed shall remain in full force and effect without modification.

This Amendment is adopted with the consent of all of the incorporators, directors, and shareholders of the corporation on this day pursuant to a joint meeting of the directors and shareholders of the corporation, all of whom have waived notice of said meeting, and who were duly present and voting.

The Articles of Amendment adopted this _5_ day of October, 1998.

_____
KENT B. RUNNELLS
Incorporator and Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(CORP\SUMMIT.AMD)