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City/State/Zip Phone #	Office Use Only
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 3, 1999

ATTORNEYS' TITLE

TALLAHASSEE, FL

SUBJECT: SUMMIT TITLE SERVICES, INC.

Ref. Number: P98000069032

We have received your document for SUMMIT TITLE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 299A00009697



ARTICLES OF AMENDMENT OF SUMMIT TITLE SERVICES, INC.

39 MAR LED
TALLAHASSEE, FLOATE

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, and which were amended to SUMMIT TITLE SERVICES, INC., on October 8, 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 EPIC 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 /s/ day of March, 1999.

KENT B. RUNNELLS, Initial Subscriber

President/ Divector