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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 30, 1998

Secretary of State
Division of Corporations
P. O. Box 6327

Tallahassee, Florida 32314

~~SECRETARY OF STATE~~
~~TALLAHASSEE, FLORIDA~~
~~NOV 02 1998~~

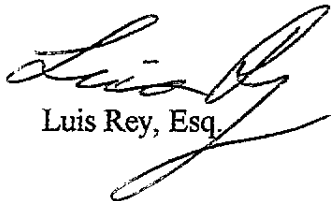
RE: TRI-COUNTY LAND TITLE, INC.

Gentlemen:

Please find enclosed the original and one copy pf Articles of Amendment of Articles of Incorporation of TRI-COUNTY LAND TITLE, INC. for filing with your office, along with a check in the amount of \$52.50.

Please endorse your approval of the Articles of Amendment on the enclosed copy, certify and return same to me. Please also return a certificate pf status.

Sincerely,


Luis Rey, Esq.

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~~TALLAHASSEE, FLORIDA~~
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
TRI-COUNTY LAND TITLE, INC.**

FIRST: Article I: The name of the corporation is changed to **MONARCH LAND
TITLE, INC.**

SECOND: This Amendment was adopted on October 29, 1998.

THREE: The amendment was approved by the shareholders. The number of votes
cast for the amendment was sufficient for approval.

Signed this 29th day of October, 1998.

Signature

Luis Rey

LUIS REY

Typed or printed name

President

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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