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January 8, 1999

VIA PRIORITY MAIL

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To whom it may concern:

Enclosed please find Articles of Amendment of Granite Title Company, changing Article IV entitled Capital Stock to two classes of stock.

Also enclosed is a check in the amount of \$43.75 (broken down as \$35.00 for the filing fee and \$8.75 to receive a certified copy.

Please file the articles and return the Certificate to me at the address on the letterhead of this letter. Should you have any questions, please contact me at that same address or the above telephone number.

Sincerely Yours,


Gregory B. Seeley, Esq.
Incorporator

FILED
99 JAN 11 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GBS/gh
Enclosures
cc: File, Client

Amend.
1-15-99
CC

**ARTICLES OF AMENDMENT
OF
GRANITE TITLE COMPANY**

The undersigned Incorporators hereby present these Articles of Amendment to the Articles of Incorporation of the Florida Corporation herein stated below.

ARTICLE I - NAME

The name of this corporation is Granite Title Company.

ARTICLE II

Pursuant to Florida Statute 607.1105, the undersigned Incorporators make the following amendment to Article IV titled Capital Stock:

There shall be two classes of stock, 1000 shares of Voting stock and 4,000 shares of Dividend stock.

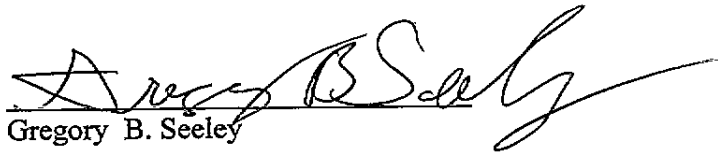
The Voting stock shall have total control of the operation of the corporation, the hiring and firing of employees, making contracts and binding the corporation and make all decisions of the corporation including determining the criteria for issuing title insurance and for issuing dividends. The voting shares of stock are not eligible for dividends.

The Dividend stock shall be entitled to a pro rata share of any dividend distributed by the corporation. The Dividend stock's sole propose is to entitle its holder to a pro rate share of the distribution of dividends.

The aforementioned amendments are being executed by the Corporation's Incorporator, prior to the issuance of any Corporate shares, therefore shareholder action is not required.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF the undersigned being the Incorporator of this corporation
execute these Articles of Amendment and certify to the truth of the facts stated herein, this 7th
day of January, 1999.



Gregory B. Seeley
as Incorporator