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February 16, 1999

Department of State  
Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-02/18/99--01055--002  
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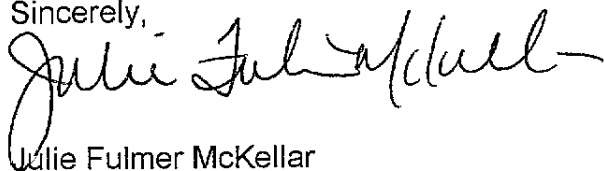
Re: Morrison Title Agency, Inc.

Dear Corporate Records Bureau:

Please file the enclosed Articles of Amendment of Morrison Title Agency, Inc. I have enclosed a check for \$35.00 for the filing fee. Please call this office if anything further is required.

Thank you for your assistance.

Sincerely,



Julie Fulmer McKellar

Enc: Articles of Amendment of Morrison Title Agency, Inc.  
Check for \$35.00

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FILED  
99 FEB 18 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
2-19-99  
cc

**ARTICLES OF AMENDMENT  
OF  
MORRISON TITLE AGENCY, INC.**  
(Peoples Title Agencies of Florida, Inc., after amendment)

FILED  
99 FEB 18 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1005, the Articles of Incorporation of Morrison Title Agency, Inc. is hereby amended as follows:

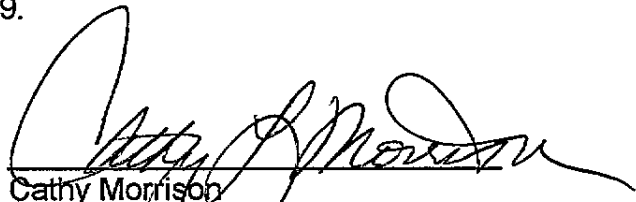
1. Article I is hereby amended to read as follows:

"The name of the corporation is: Peoples Title Agencies of Florida, Inc."

2. The foregoing amendment was adopted on February 8, 1999.

3. The foregoing amendment was adopted by the sole incorporator of the corporation pursuant to Florida Statutes Section 607.1005 without shareholder action. Shareholder action was not required to adopt said amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 8 day of February, 1999.

  
Cathy Morrison  
Sole Incorporator