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*****43.75

September 7, 1999

Via UPS

Division of Corporations The Firestone Building 409 E. Gaines Street Tallahassee, FL 32399

Dear Sir/Madam:

Enclosed is the Articles of Amendment to Articles of Incorporation of Principal Title Services, Inc. The purpose of the amendment is to change the name of the corporation to "Star Title Services, Inc." I have also enclosed a check in the amount of \$43.75, which is the fee for amendment and the fee for a certified copy of the amendment. All documents should be returned to the address at the top of this letter. Please call me with any questions or if you require any additional information.

Eric D. Rosenberg

Enclosures

99 SEP -8 PM 4: 27
SECRETARY OF STATE

Name charge LFF 9-16-99

FILED 99 SEP -8 PM 4: 27

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRINCIPAL TITLE SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted -

Article I setting forth the name of the corporation is amended as follows:

The name of this corporation shall be STAR TITLE SERVICES, INC. (hereinafter call the "Corporation").

SECOND: The date of this Amendment's adoption is September 7, 1999.

THIRD: Adoption of the Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 7th day of September, 1999.
Signature:
Printed Name: Eric D. Rosenberg
Title: President.