



Beach Title Agency, Inc.

Gail M. Gilbert, Manager

P99000039609

June 8, 1999.

Florida Secretary of State
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

200002902072--2
-06/11/99-01064-018
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed are to Articles of Amendment's to Articles of Incorporations.

If you have any questions, please call me at the above number.

Sincerely,

Gail M. Gilbert

Gail M. Gilbert

enc.

FILED
99 JUN 11 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name change
HFS 6-16-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COCOA BEACH TITLE AGENCY, INC.

FILED
99 JUN 11 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of COCOA BEACH TITLE AGENCY, INC. is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: **BEACH TITLE AGENCY, INC.**

2. The foregoing amendment was adopted by written consent dated May 3, 1999, signed by all the shareholders of this corporation pursuant to Section 607.0704, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this May 3, 1999.

COCOA BEACH TITLE AGENCY, INC., a
Florida corporation

BY:

Mitchell S. Goldman
Mitchell S. Goldman, President

Attest:

Kohn Bennett
Kohn Bennett, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this 3rd day of May, 1999 by **Mitchell S. Goldman**, as President and **Kohn Bennett**, as Secretary of the foregoing corporation. They are personally known to me or have produced _____ as identification, and did not take an oath.

NOTARY PUBLIC - STATE OF FLORIDA
CRYSTAL S. MONTGOMERY
COMMISSION # CC796208
EXPIRES 1/17/2003
BONDED THRU ASA 1-888-NOTARY1

Crystal S. Montgomery
NOTARY PUBLIC