

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-0380 Fax Number

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

BASIC AMENDMENT STATEWIDE TITLE & TRUST, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Statewide Title & Trusty Inc

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article One:

The name of the Corporation is changed to:

BONDED TITLE & Trust, he.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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	THIRD:	The date of each amendment's adoption: 5/26/07
•	FOURTH	l: Adoption of Amendment(s) (CHECK ONE)
	7	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to volume to the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by
	_	voling group
	0	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
	۵	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signature	Signed this 28 day of May 2007
	·	(6) the Confirman or Vice Chairman of the Board of Directors, President we other officer if adopted by
		and outsignification.
		OR
		
		(By a director if adopted by the directors)
		OR
,		(By an incorporator if adopted by the incorporators)
		Richard S. Gondler
	•	President
		7/Hd