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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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| | Art. of Amend. File |
| | RA Resignation |
| | Dissolution / Withdrawal |
| | Annual Report / Reinstatement |
| | Cert. Copy |
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| | Certificate of Good Standing |
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PATRIOT TITLE, INC.

Of Mar All Co Pursuant to the provisions of Section 607.1003 through 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its

The name of the Corporation is PATRIOT TITLE, INC. 1.

Articles of Incorporation:

2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 27 day of 2004, in the manner prescribed by Section 607.1003 through 607.1006 of the Florida Business Corporation Act:

ARTICLE I

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

- 1. The name of the corporation shall be FIRST HOME TITLE, INC.
- The foregoing Amendment shall become effective and the Articles of Incorporation 2. shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 1

And BY

STATE OF FLORIDA) COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared MICHAEL G. FINK who is the President of FIRST HOME TITLE, INC. to me well known to be the person described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, Lee County, Florida this day of day of 2004.



______, Notary Public My Commission No.: _____ My Commission Expires:

STATE OF FLORIDA (COUNTY OF ______)

BEFORE ME, the undersigned authority, personally appeared MICHAEL W. LEONARD who is the Secretary of FIRST HOME TITLE, INC. to me well known to be the person described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, Lee County, Florida this 124 day of 1, 2004.



My Commission No.:

My Commission Expires:

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