Independent Title Partners, Inc.

10138 U. S. 19 Port Richey, FL 34668

P 99 000102660

Florida Department of State Division of Corporations - Amendment Section P. O. Box 6327 Tallahassee, Florida 32314

Re: Independent Title Partners, Inc.

P99000102660

100003103111--5 -01/24/00-0095-00 *****43,75 *****43,75

Gentlemen:

January 18,2000

Enclosed for filing is an Ammend to the Articles of Independent Title Partners, Inc., together with payment of \$43.75 for filing and receiving a certified copy of same.

Please be advised that the corporate office has been moved to 4331 N. Federal Hioghway, Suite 101, Ft. Lauderdale, FL 33308 effective this date. All future correspondence shall be sent to said address attention Ms. Margaret K. Santiago, President.

Thank you.

Sincerely,

Margaret K. Santiago. President

00 JAN 24 PH 2: 29

ARTICLES OF AMENDMENT

FILED 00 JAN 24 PH 2: 29

to

TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

INDEPENDENT TITLE PARTNERS, INC.

Pursuant to the provisions of section 6\$7.1006, Florida Statutes this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: ARTICLE I, is amended as follows: The corporation's principal office shall be located in the city of Ft. Lauderdale, County of Broward, in the State of Florida.

SECOND: Resolved that the resignation of Marlie B. Smith, as President, Secretary, Treasurer, and Director is hereby accepted.

THIRD: Resolved that the following individual was designated as President, Secretary, Treasurer, and Director:

> Margaret K. Satniago 4331 N. Federal Highway, Suite 101 Ft. Lauderdale, FL 33308

FORTH: Resolved that the following individual was designated as Vice President and Director.

Mark Korcok

2603 NE 34TH ST. Ft. Lauderdale, FL 3330

FIFTH: Resolved that resignation of Marlie B. Smith as Resident Agent is accepted.

SIXTH: Resolved that Margaret K. Santiago be appointed as Resident Agent. (Acceptance attached.)

SEVENTH: The date of each amendment's adoption shall be January 18, 2000.

EIGHTH: The amendments were adopted by the Incorporator/director without shareholder action and shareholder action was not required.

Signed this 18th day of January, 2000.

Marke B. Smith, Incorporator/Director

Acceptance and Certification of Appointment as Resident Agent

I, Margaret K, Santiago, 4331 N. Federal Highway, Suite 101, Ft. Lauderdale FL 33308, do hereby accept the appointment as Resident Agent for Independent Title Partners, Inc., and certify that I am familiar with and accepts the obligations of the position.

Margaret K. Santiago

Dated: January 18, 2000.