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Sent Sept. 26, 2002
July 16, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

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Re: LPSW, Inc. - Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of LPSW, Inc. changing the name of the corporation to LPS, Inc. Please file the enclosed Amendment at your earliest opportunity and return a file-marked copy of the document to me in the enclosed self-addressed, stamped envelope. Our firm check in the amount of \$35.00 is also enclosed to cover all costs.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON
STRICKLAND & WEINER,

April A. Haley
Corporate Legal Assistant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 30 AM 9:52

FILED

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LPSW, INC.**

Pursuant to the provisions of Section 607.1001, of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is LPSW, Inc.
2. The following amendment to the Articles of Incorporation was adopted by all of the Directors and Shareholders of the corporation on July 15, 2002, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:


Article I is amended to read as follows:

Article I - Name

The name of the corporation is LPS, Inc.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation at Sarasota, Florida this 16th day of July, 2002.

LPS, INC., a Florida corporation
formerly LPSW, INC.

By: 
JOHN PATTERSON
Its First Vice President

FILED
02 SEP 30 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA