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GUARDIAN LAND TITLE, INC.

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Ps 11/20/07
Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GUARDIAN LAND TITLE, INC.
Document #S40058

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE - OFFICERS

The names and addresses of the managing members/managers are:

Title: VS
Lisa D. Chamblee
217 N. Florida Street
Bushnell, Florida 33513

SECOND: The date of the Amendment's adoption: November 1, 2007.

THIRD: The Amendment was adopted by the Board of Directors and approved by the Shareholder(s). The number of votes cast for the Amendments were sufficient for approval.

Signed this 19th day of November, 2007.

GUARDIAN LAND TITLE, INC.

Judy A. Whitacre
By: Judy A. Whitacre
Its: PRESIDENT

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