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Division of Corporations
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GUARDIAN LAND TITLE, INC.

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PAGE 001/001 Florida Dept of State



January 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GUARDIAN LAND TITLE, INC.
217 N FLORIDA AVE
BUSHNELL, FL 33513US

SUBJECT: GUARDIAN LAND TITLE, INC.
REF: S40058

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct wording for Officers/managing members/managers is incorrect.

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Sylvia Gilbert
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GUARDIAN LAND TITLE, INC.
Document #S40053

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 current names and addresses of the officers/directors should be deleted in its entirety and replaced with the language below:

The names and addresses of the officers/directors are:

Title: P
Judy A Whitacre
217 N Florida Street
Bushnell FL 33513

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

Title: T
Denis I Whitacre
217 N Florida Street
Bushnell FL 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 10th day of January, 2008.

GUARDIAN LAND TITLE, INC.



By: Lisa D Chamblee

Its: Vice President and Secretary

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