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Gulf Coast Title Closings & Escrow Services, Inc. 32815 U.S. Highway 19 North, Palm Harbor, Florida 34684 Phone: 1-888-510-1929 Fax: (727) 785-5246

June 16, 2005

Florida Department of State Corporate Filings Section P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find Articles of Amendment for Gulf Coast Title Services, Inc., along with a check in the amount of \$35.00 to cover the filing fee. Please send any notices concerning the filing to my attention at the address on this letterhead. If you have any questions, please call.

Sincerely,

Henry T. Sorensen II, Esq. Executive Vice President General Counsel

FILED

Articles of Amendment for Gulf Coast Title Services, Inc.

2005 JUN 20 PM 3: 21

Guil Coast Title Services, Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit

corporation adopts the following articles of amendment to its articles of incorporation:

<u>Article I</u>

The name of the corporation shall be changed to Transaction Title Agency of Florida, Inc.

Article IV

The registered agent shall be changed to Henry T. Sorensen II, Esq., Brokers Legal Group, P.A., 32801 U.S. Highway 19 North, Suite 100, Palm Harbor, FL 34684.

The foregoing amendments were adopted by the Board of Directors without shareholder action on June 7, 2005, as shareholder action was not required. The original articles of incorporation remain active to the extent not modified as set forth herein.

IN WITNESS HEREOF, the undersigned has executed these Articles of Amendment this 7th day of June, 2005.

Henry T. Sorensen II Director