

FILED EFFECTIVE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST AMERICAN TITLE HOLDING COMPANY**

11 SEP 29 PM 1:04

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of Section 30-1-1006 of the Idaho General Business Corporations Act (the "Act"), FIRST AMERICAN TITLE HOLDING COMPANY, an Idaho corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation prior to the filing of this Articles of Amendment is First American Title Holding Company.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I

The name of the Corporation shall be TITLE FINANCIAL CORPORATION.

THIRD: The foregoing amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

FOURTH: The foregoing amendment was adopted on June 20, 2011.

FIFTH: The amendment was duly approved by the shareholders in the manner required by Title 30, Idaho Code and/or by the articles of incorporation.

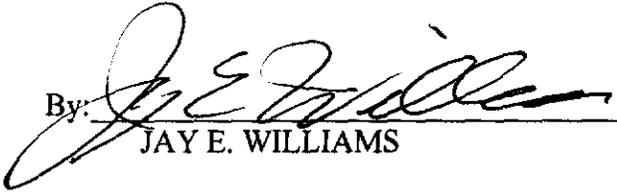
* * *

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment in duplicate this 28th day of September, 2011.

IDAHO SECRETARY OF STATE
09/29/2011 05:00
CK: 4337 CT: 169900 BN: 1292411
1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

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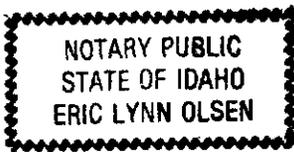
TITLE FINANCIAL CORPORATION
d/b/a First American Title Insurance

By: 
JAY E. WILLIAMS

STATE OF IDAHO)
 : ss
County of Bannock)

On this 28th day of September, 2011, before me, the undersigned, a Notary Public in and for said State, personally appeared JAY E. WILLIAMS, known to me to be the President of Title Financial Corporation, the entity whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.




NOTARY PUBLIC FOR IDAHO
Residing at: Pocatello, ID
My Commission Expires: 12/12/2012