

RECOI

09-14-2000

ET



Tab settings = = = v

To the Honorable Commissioner of Patents

101456413

3 original documents or copy thereof.

1. Name of conveying party(ies):

C.I.C., Inc.

*MKS
8-21-00*

- Individual(s)
 - General Partnership
 - Corporation-State Florida
 - Other _____
- Association
 - Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: CIC, Inc.

Internal Address: Suite K

Street Address: 12505 Starkey Road

City: Largo State: FL ZIP: 33773

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Florida
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: May 30, 1996

4. Application number(s) or Registration number(s)

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

HIRECHECK, Reg. No. 2,222,851

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Christina L. Martini, Esq.

Internal Address: Piper Marbury Rudnick & Wolfe

Street Address: P.O. Box 64807

City: Chicago State: IL ZIP: 60664-0807

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Any additional fees are
- Authorized to be charged to deposit account

8. Deposit account number:

18-2284

(Attach duplicate copy of this page if paying by deposit account)

09/13/2000 BNGUYEN 00000200 2222851

01 FC:401

40.00 DP

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Christina L. Martini

Name of Person Signing

Christina L. Martini

Signature

8/16/00

Date

TRADEMARK

REEL: 002135 FRAME: 0414

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on June 10, 1996, to Articles of Incorporation for C.I.C., INC. which changed its name to CIC, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is K17518.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Fourteenth day of June, 1996



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State

FILED

96 JUN 10 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
C.I.C., INC.

C.I.C., INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, JOE NAMIA and ANN T. NAMIA, respectively, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 30th day of May, 1996, adopted the following resolution:

BE IT RESOLVED by the Board of Directors of C.I.C., INC., a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

CIC, INC.

BE IT FURTHER RESOLVED by the Board of Directors of the referenced corporation, that Article III of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares having a par value of \$0.0001 per

share.

BE IT FURTHER RESOLVED by the Board of Directors of the referenced corporation, that the Articles of Incorporation be amended, changed and altered, adding Article X, as follows:

ARTICLE X

PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for a pro rata portion of:

(1) Any stock of any class that the corporation may issue or sell for cash and/or promissory notes only and not otherwise, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment of the articles of incorporation or out of shares of stock of the corporation acquired by it after the issuance; or

(2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This new Article X, Preemptive Rights, may not be amended except upon unanimous vote of the shareholders.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 30th day of May, 1996, and at said special meeting of the shareholders, said amendment to the Certificate of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 30th day of May, 1996.

C.I.C., INC.

By: [Signature]
Joe Namia, President

Attest:

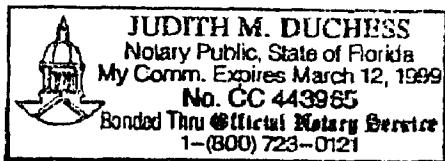
[Signature]
Ann T. Namia, Secretary

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I, an officer authorized to take acknowledgements according to the laws of the State of Florida, duly qualified and acting, hereby certify that Joe Namia and Ann T. Namia as President and Secretary, respectively, of C.I.C., INC., to me () personally known or () who produced Florida driver's licenses as identification, this date acknowledged before me that they executed the foregoing Articles of Amendment of Articles of Incorporation of C.I.C., INC., as such officers of said corporation and they affixed the official seal of said corporation; and I further certify that I know the said persons making said acknowledgement to be the individuals described in and who executed said Amendment.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Clearwater, said County and State this 30th day of MAY, 1996.



Name: [Signature]
Notary Public, State of Florida
Serial No: CC 443965
Commission Expires: 3-12-99

A0545251

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

MAY 12 2000

BILL JONES, Secretary of State

**CERTIFICATE OF AMENDMENT
OF
RESTATED ARTICLES OF INCORPORATION
OF
THE FIRST AMERICAN FINANCIAL CORPORATION**

A California corporation

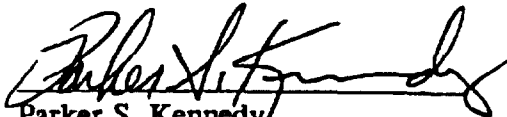
The undersigned certify that:


1. They are the president and the secretary, respectively, of The First American Financial Corporation, a California corporation.
2. Article FIRST of the Restated Articles of Incorporation of this corporation is amended to read in full as follows:

"FIRST: The name of said Corporation shall be The First American Corporation."

3. The foregoing amendment has been approved by the board of directors of this corporation.
4. The foregoing amendment was approved by the required vote of shareholders in accordance with Sections 902 and 903 of the California Corporations Code. The total number of outstanding shares entitled to vote with respect to the foregoing amendment was 62,950,988 Common shares. The number of such Common shares voting in favor of the foregoing amendment equaled or exceeded the vote required. The percentage vote required was more than 50 percent. No Preferred shares are outstanding.

Each of the undersigned declares under penalty of perjury that the statements set forth in the foregoing certificate are true and correct of his own knowledge and that this declaration was executed at Santa Ana, California, on May 11, 2000.


Parker S. Kennedy
President


Mark R Arnesen
Secretary



S:\articles\amndart4.00