

231522

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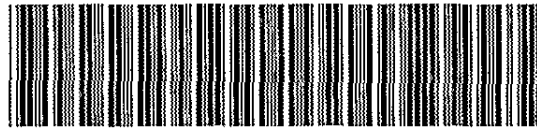
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAR 31 PM 4: 27

Name Change  
LFS  
4-9-03



REAL ESTATE APPRAISERS & CONSULTANTS

THEODORE W. SLACK, MAI  
(1902 - 1992)

THEODORE C. SLACK, MAI (Retired)  
ST. CERT. GEN. REA RZ0000870

SUE BARRETT SLACK, MAI  
ST. CERT. GEN. REA RZ0000875

L. GLENN JOHNSTON, MAI  
ST. CERT. GEN. REA RZ0000443

ANDREW H. MAGENHEIMER, MAI  
ST. CERT. GEN. REA RZ0001073

March 28, 2003

Division of Corporations  
Secretary of State  
State of Florida  
409 East Gaines Street  
Tallahassee, FL 32301

RE: Change of Corporate Name  
FEI #59-0881523  
Document #231522

Gentlemen:

Enclosed is an amendment to the Articles of Incorporation changing the name of the corporation to Slack, Johnston & Magenheimer, Inc. Also enclosed is our check in the amount of \$52.50 (\$35 filing fee; \$8.75 for certified copy of the amendment; and \$8.75 for a certificate of status). Please process this application and return the new articles and certificate of status to us.

Sincerely,

Maritza Duque  
Office Manager

Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAR 31 PM 4:27

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SLACK & JOHNSTON, INC.

The undersigned, President and Secretary of Slack & Johnston, Inc., a Florida corporation, hereby certify that by written consent dated as of March 27, 2003, of all the Shareholders and Directors of the Corporation, Article I of the Articles of Incorporation was amended to provide as follows:

“Article I”  
Name.

The name of this Corporation shall be Slack, Johnston & Magenheimer, Inc.

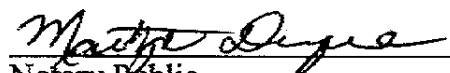
  
\_\_\_\_\_  
L. Glenn Johnston  
President and Secretary

STATE OF FLORIDA            )  
  ) ss.  
COUNTY OF MIAMI-DADE    )

Before me, the undersigned authority, personally appeared L. Glenn Johnston, as President and Secretary of Slack & Johnston, Inc., and acknowledged the execution of the foregoing Articles of Amendment to Articles of Incorporation as such officers for and on behalf of and as the act and deed of said Corporation, for the uses and purposes therein expressed, pursuant to the authority lawfully conferred upon them by said Corporation.

Witness my hand and seal at Miami, Florida, Miami-Dade County, Florida this 27<sup>th</sup> day of March, 2003.

My Commission Expires:

  
\_\_\_\_\_  
Notary Public



CONSENT OF DIRECTORS  
AND SHAREHOLDERS

The undersigned, being all of the Directors and Shareholders of Slack & Johnston, Inc., a Florida corporation, hereby consent to the adoption of the following resolution:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be deleted and the following be inserted in lieu thereof:

“Article I”  
Name.

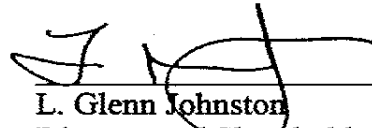
The name of this corporation shall be Slack, Johnston & Magenheimer, Inc.

and be it further

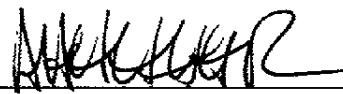
RESOLVED, that the appropriate officers of the Corporation be, and they hereby are, authorized and empowered in the name and on behalf of the Corporation to execute and file with the Florida Secretary of State such documents as may be necessary in connection with the foregoing amendment.

WHEREFOR, the undersigned have executed this Consent as of the date set forth next to their names.

Dated as of 3/27/03

  
L. Glenn Johnston  
Director and Shareholder

Dated as of 3/27/03

  
Andrew H. Magenheimer  
Director and Shareholder