

PO4000027158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

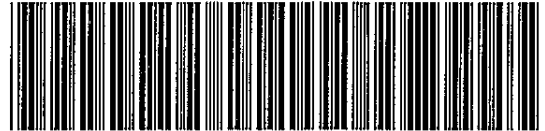
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 APR 26 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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Anand

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADVANCE APPRAISALS, INC.

DOCUMENT NUMBER: P04000027158

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sergio R. Sevilla

(Name of Person)

ADVANCE APPRAISALS, INC.

(Name of Firm/ Company)

11320 SW 156 Avenue

(Address)

Miami, FL 33196

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sergio R. Sevilla

(Name of Person)

at (786) 223-1648

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 APR 26 PM 3:16

ADVANCE APPRAISALS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

P04000027158

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 1: The principal place of business address

10689 N. Kendall Drive # 319, Miami FL 33176

Article 2: The mailing address of the corporation

10689 N. Kendall Drive # 319, Miami FL 33176

Article 10: The Directors of the Corporation are

Title: Director Sergio Rodrigo Sevilla 11320 SW 156 Avenue, Miami FL 33196

Title: Director Donna L Sevilla 11320 SW 156 Avenue, Miami FL 33196

Title: Director Luis Romaguera 13950 SW 105 Street, Miami FL 33186

Title: Director Margarita Romaguera 13950 SW 105 Street, Miami FL 33186

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: March 08, 2004

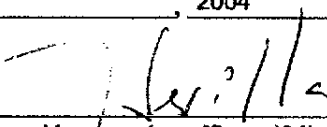
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of March, 2004

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sergio R. Sevilla
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35