P93000020482

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January 26, 1998

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****35.00 ****35.00

VIA CERTIFIED MAIL P 086 281 815
RETURN RECEIPT REQUESTED

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
98 JAN 28 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to the Articles of Incorporation
Beaumont & Shilling, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with our firm's check in the amount of $35.00.

Please file the Articles of Amendment to the Articles of Incorporation to change the corporate name. Please acknowledge the enclosed copy of this letter and return to the undersigned in the enclosed self-addressed, stamped envelope.

Very truly yours,

Stacey R. Littler

SRL/cvh
Enclosures

N/C

VS FEB 3 1998

FILED
98 JAN 28 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BEAUMONT & SHILLING, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes (1995), the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P93000020482.

1. The name of this Corporation is hereby changed to:

SHILLING APPRAISAL COMPANY

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on January 1, 1998.

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this Corporation on the 1st day of January, 1998.

This Amendment is dated this 1st day of January, 1998.

BEAUMONT & SHILLING, INC.

By: [signature]
David A. Shilling, President

STATE OF FLORIDA
COUNTY OF Orange

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared **DAVID A. SHILLING** as **President of BEAUMONT & SHILLING, INC.** to me known to be the person described in or who has produced a driver's license as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of January, 1998.

Andrea Jean Lee

Andrea Jean Lee
(Print Name)

Notary Public/State of Florida
My Commission Expires:

ANDREA JEAN LEE
Notary Public, State of Florida
My Comm. Expires Jan. 15, 2001
Comm. No. CC 613945