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**P98000003769**

Florida Department of State  
Division of Corporations  
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Sandra B. Mortham, Secretary of State

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To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : ROSENBERG, REISMAN, STEIN & DENNIS  
Account Number : 075350000275  
Phone : (305) 358-2600  
Fax Number : (305) 375-0328

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT  
EXPRESS APPRAISALS, INC.**

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Certificate of Status	0
Certified Copy	1
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*Handwritten initials/signature and "R/Z"*

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 1, 1998

**EXPRESS APPRAISALS, INC.**  
9081 S.W. 54TH PLACE  
COOPER CITY, FL 33328

**SUBJECT: EXPRESS APPRAISALS, INC.**  
**REF: P98000003769**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

The preparer's statement should include the Attorney's Florida Bar number.

The information shown in the first paragraph of the document is incorrect. The Articles of Incorporation were filed with this office on 01/12/1998, effective 01/05/1998. The corporation has not filed an annual report since the corporation was not incorporated until 1998. The first annual report for this corporation will be due in May of 1999. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connall  
Corporate Specialist

FAX Aud. #: H98000022278  
Letter Number: 198A00056875

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Division of Corporations

11-30-98 ; 14:48 ;

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Page 1 of 2

**Florida Department of State**  
Division of Corporations  
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Account Name : ROSENBERG, REISMAN, STEIN & DENNIS  
Account Number : 075350000275  
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**BASIC AMENDMENT**

**EXPRESS APPRAISALS, INC.**

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**AMENDED ARTICLES OF INCORPORATION  
OF  
EXPRESS APPRAISALS, INC.**

The name of this Corporation is EXPRESS APPRAISALS, INC., an existing Florida corporation, whose Articles of Incorporation were duly filed on January 12, 1998 effective January 5, 1998, with the Florida Department of State, Charter No. P98000003769. The Corporation is active, in good standing, and will file its 1998 Annual Report in May 1999 and will pay all fees due to the Florida Department of State. Said Articles of Incorporation be and the same are hereby amended as follows:

Article I in the original Charter is deleted and the following is substituted as the new Article I:

**"ARTICLE I**

The name of the corporation shall be:

**LAUREL B. LITTLE & COMPANY RESIDENTIAL REAL ESTATE APPRAISALS, INC."**

This Amendment to Articles of Incorporation was unanimously adopted on Wednesday, November 25, 1998, by the sole Director and the sole Stockholder at a duly held Special Meeting.

Except as expressly amended hereby, said Articles of Incorporation shall remain in full force and effect as written.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of EXPRESS APPRAISALS, INC. has been executed this 30<sup>th</sup> day of November, 1998.

EXPRESS APPRAISALS, INC. (SEAL)

By: Laurel B. Little  
LAUREL B. LITTLE  
President

Attest:  
Laurel B. Little  
Laurel B. Little  
Secretary

98 DEC - 1 PM 2: 17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This instrument prepared by:  
Gary M. Stein, Esq.  
Rosenberg, Reisman & Stein LLP  
1 S.E. 3<sup>rd</sup> Avenue, Suite 3050  
Miami, Florida 33131  
305-358-2600  
Florida Bar No.: 378933

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