

LAW OFFICES
MICHAEL R. BASS, P.A.
600 SOUTH ANDREWS AVENUE - 6TH FLOOR
FORT LAUDERDALE, FLORIDA 33301
(954) 467-8801 FAX: (954) 467-8806

November 14, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Attn: Teresa Brown
Post Office Box 6327
Tallahassee, Florida 32301

Dear Ms. Brown:

This is sent in furtherance of our telephone conversation today regarding recent correspondence you sent, a copy of which is enclosed. As discussed on the telephone, on October 31, 2002 I sent you documentation for name changes for two separate entities. While you acknowledge having received the fee for both changes, unfortunately, only one of the name changes occurred. Specifically, the name change of TRI COUNTY CERTIFIED APPRAISERS, INC. to KRASSY AND ASSOCIATES, INC. was processed, but the name change of ROSSI PROPERTY SERVICES, INC. to TRI COUNTY CERTIFIED APPRAISERS, INC. was not. Also enclosed is a copy of my October 31, 2002 cover letter.

As discussed, I am returning to you the original and one copy of the Articles of Amendment for the name change that was not processed. As you can see, your office stamped in the documents. I am also providing a self-addressed stamped envelope for return of a copy of the item.

If you need anything further, please contact this office.

Sincerely,



MICHAEL R. BASS

MRB/cm
enclosure

**ARTICLES OF AMENDMENT PURSUANT TO
SECTION 607.1006 OF THE GENERAL CORPORATION ACT**

FILED
02 NOV -1 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

- 1) The current name of the corporation is ROSSI PROPERTY SERVICES GROUP, INC.
- 2) The Articles of Incorporation are amended to reflect a name change. The new name of the corporation shall be TRI COUNTY CERTIFIED APPRAISERS, INC.
- 3) The Shareholder adopted the amendment referred to herein on October 31, 2002.

Dated this the 31 day of October, 2002.

ROSSI PROPERTY SERVICES GROUP, INC.

BY: 
EDWARD ROSSI, President


BY: 
EDWARD ROSSI, Secretary


STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, EDWARD ROSSI,
GROUP,
President of ROSSI PROPERTY SERVICES, INC., who is to me well known to be the person
described in and who subscribed the above Articles of Amendment or has produced driver's
license as identification and he freely and voluntarily acknowledged before
me according to the law that he made and subscribed the same for the uses and purposes therein
mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Ft. Lauderdale,
in said county and State this 31 day of October, 2002.


NOTARY PUBLIC, State of Florida

 Michael R. Bass
MY COMMISSION # DD061973 EXPIRES
October 29, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires: