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March 15, 1999

FILED
99 MAR 16 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Via Federal Express

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attn: Amendments Section

Re: Diamond Investment Properties, Inc.

100002807931--6
-03/16/99--01079--002
*****35.00 *****35.00

Dear Secretary of State:

Enclosed please find the original Articles of Amendment changing the name of Diamond Investment Properties, Inc. to Crenshaw Appraisal Company, together with a check in the amount of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact us. Your assistant in this matter is appreciated.

Sincerely,

B.J. Cook

B. J. Cook
Legal Assistant
to Koko Head

bjc/
Encs.

N/C

VS MAR 19 1999

ARTICLES OF AMENDMENT

TO

DIAMOND INVESTMENT PROPERTIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment of incorporation:

FIRST: Amendments adopted are as follows:

ARTICLE I

NAME

The name of this corporation is Crenshaw Appraisal Company.

SECOND: The date of the amendment to the corporation's name is March 15, 1999.

THIRD: Adoption of the Amendment was approved by the shareholders. The number of votes for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned set his hand this 15 day of March, 1999.



Robert Crenshaw, President

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