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MEMORANDUM

TO: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FROM: Linda Topping, Paralegal

DATE: April 27, 2006

RE: American Appraisal Group, Inc.
Our File No. 06-12602

Enclosed are the following in connection with the incorporation of the captioned:

1. First Amendment to Articles of Incorporation (original and one copy)
(*changing name to ARC Appraisal Group, Inc.*)
2. \$35.00 check for filing fee.

Please file the Articles of Incorporation noting the effective date of April 3, 2006, and return a "file stamped" copy of the Articles of Incorporation to this office.

Enclosures

cc: Michelle Fiorino-Ragni

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**FIRST AMENDMENT
to
ARTICLES OF INCORPORATION
of
AMERICAN APPRAISAL GROUP INC.**

The following amendments are made to the Articles of Incorporation of **AMERICAN APPRAISAL GROUP INC.**

1. Article I is hereby amended to read as follows:

ARTICLE I

The name of the corporation is: **ARC APPRAISAL ASSOCIATES, INC.**

The foregoing amendment was adopted by the shareholders of this Corporation on April 3 2006, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary executed this Amendment this April 14, 2006.

AMERICAN APPRAISAL GROUP, INC.

By: Michelle Fiorino Ragni
Michelle Fiorino Ragni, President

ATTEST:

Michelle Fiorino Ragni
Michelle Fiorino-Ragni, Secretary