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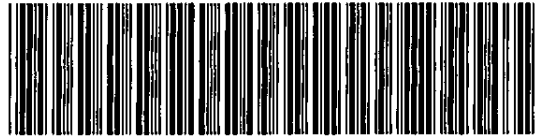
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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None OK

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MEMORANDUM

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

FROM: Linda Topping, Paralegal

DATE: June 9, 2006

RE: ARC Appraisal Associates, Inc.
Document No. P05 000158484
Our File No. 06-12602

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

1. Second Amendment to Articles of Incorporation (original and one copy)
(changing name to ACR Appraisal Associates, Inc.)
2. \$35.00 check for filing fee.

Please file the Articles of Incorporation noting the effective date of May 22, 2006, and return a "file stamped" copy of the Articles of Incorporation to this office.

Enclosures

cc: Michelle Fiorino-Ragni

SECOND AMENDMENT
to
ARTICLES OF INCORPORATION
of
ARC APPRAISAL ASSOCIATES, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The following amendment is made to the Articles of Incorporation of **ARC APPRAISAL ASSOCIATES, INC.:**

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

ARTICLE I

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

The foregoing amendment was adopted by the shareholders of this Corporation on May 22 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 May 22, 2006.

ARC APPRAISAL ASSOCIATES, INC.

By: *Michelle Fiorino-Ragni*
Michelle Fiorino-Ragni, President

ATTEST:

Michelle Fiorino-Ragni
Michelle Fiorino-Ragni, Secretary

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SECOND AMENDMENT

06 JUN 14 PM 2:50

to
ARTICLES OF INCORPORATION
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARC APPRAISAL ASSOCIATES, INC.

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ARTICLE I

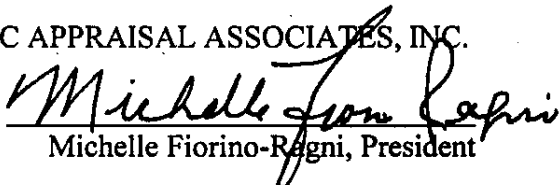
The name of the corporation is: ACR APPRAISAL ASSOCIATES, INC.

The foregoing amendment was adopted by the shareholders of this Corporation on May 22 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 May 22, 2006.

ARC APPRAISAL ASSOCIATES, INC.

By:


Michelle Fiorino-Ragni, President

ATTEST:


Michelle Fiorino-Ragni, Secretary