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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 808254 167868A

AUTHORIZATION : *Patricia Pugh*

COST LIMIT : \$ 35.00

ORDER DATE : August 23, 2000

ORDER TIME : 11:34 AM

ORDER NO. : 808254-005

CUSTOMER NO: 167868A

CUSTOMER: Ms. Aprille M. Mitchell
First Union Corporation
One First Union Center, Nc0630
Legal Division - Floor Tw-30
Charlotte, NC 28288-0360

900003369969--6

DOMESTIC AMENDMENT FILING

NAME: HORIZON APPRAISAL SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
G. COULLETTE AUG 23 2000

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DIVISION OF CORPORATIONS
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CONTACT PERSON: Sandra Mathis EXT 1169

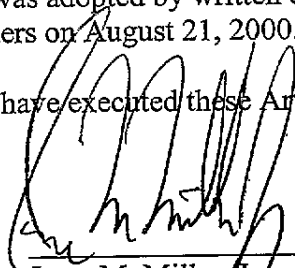
EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HORIZON APPRAISAL SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation of this Florida profit corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:
The name of this corporation is Horizon Management Services, Inc.
2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders on August 21, 2000.

IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Amendment, this 21st day of August, 2000.



Jerry M. Miller, Jr.
Senior Vice President

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