



American Appraisal Property Tax Services

10 South Riverside Plaza
Suite 300
Chicago, IL 60606

Telephone (312) 454-9580
Fax (312) 454-9488

Enclosure
10 South Riverside Plaza
Suite 300
Chicago, IL 60606
Telephone (312) 454-9580
Fax (312) 454-9488

F970000000585
August 20, 1997

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002282308--4
-09/02/97--01077--004
*****35.00 *****35.00

Gentlemen:

Enclosed is a completed **Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida** for **American Appraisal Property Tax Consultants, Inc.** We have changed the name of the company to **American Appraisal Property Tax Services, Inc.**

Also enclosed is our filing fee of \$35 and a certified copy of the Amendment to the Articles of Incorporation of the company which evidences this change.

Should you have any questions, please feel free to contact me at the following address and/or telephone number:

American Appraisal Property Tax Services, Inc.
411 East Wisconsin Avenue, Suite 1900
Milwaukee, WI 53202
Phone: 414 225 2021
Fax: 414 271 1041

Sincerely,

Paula D. Bost

Paula D. Bost
Assistant Secretary

FILED
97 SEP -2 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

*Name Change
LFT
9-9-97*

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
97 SEP -2 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. American Appraisal Property Tax Consultants, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Wisconsin 3. February 4, 1997
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 20, 1997
5. American Appraisal Property Tax Services, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
New Jurisdiction

Paula D. Bost
Signature

August 7, 1997
Date

PAULA D. BOST
Typed or printed name

ASSISTANT SECRETARY
Title

DFI/CCS/Corp
Fm 30 (7/96)

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the document on file in the Corporations unit of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
the official seal of the Department.

Richard L. Dean, Secretary
Department of Financial Institutions

DATE: AUG 11 1997

BY: Patricia Weber

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

01 A034590

RECEIVED

MAR 19 1997

WISCONSIN
DPIARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AMERICAN APPRAISAL PROPERTY
TAX CONSULTANTS, INC.

American Appraisal Property Tax Consultants, Inc., a corporation organized and existing under Chapter 180 of the Wisconsin Business Corporation Law, does hereby certify that the existing Articles of Incorporation were duly amended to read as follows:

ARTICLE I

The name of the corporation shall be American Appraisal Property Tax Services, Inc. OK

Said amendment was duly adopted by the Board of Directors and shareholders on March 17, 1997, in accordance with Section 180.1003 of the Wisconsin Business Corporation Law.

Said amendment will not effect an exchange, reclassification or cancellation of the issued shares of the corporation.

Dated as of the 17th day of March, 1997.

By:

Dennis C. Ballen
Dennis C. Ballen, President

This document was drafted by and is returnable to:

Kate M. Fleming, Esq.
Michael Beet & Friedman
100 East Wisconsin Avenue
Milwaukee, WI 53202
(414) 271-6860

ACCT# 0000001522 CLASS CODE 340
TRX# 0000634704 \$25.00
ACCT# 0000001522 CLASS CODE 310
TRX# 0000634703 \$40.00

Amendment

Chap 180

-Name change-

\$40.00

\$25.00

5

