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LAIT OFFICES  
**GLASSBERG & GLASSBERG, P.A.**

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DAVID M. GLASSBERG  
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OF COUNSEL:  
JAMES NEAL HUTCHINSON, JR.

(305) 669-9535  
FAX (305) 669-0804

January 17, 2003

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

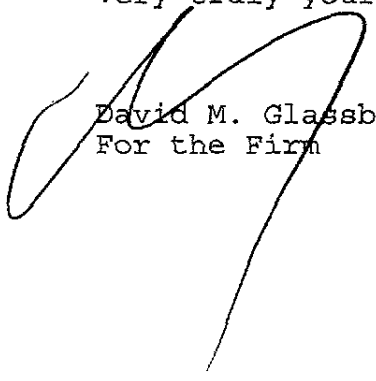
RE: EXECUTIVE APPRAISAL SERVICES, INC.

Gentlemen:

Enclosed please find two (2) copies of the Articles of Amendment of EXECUTIVE APPRAISAL SERVICES, INC. Also, enclosed please find our check in the amount of thirty-five (\$35.00) dollars made payable to the Secretary of State for filing fees of the above-mentioned amendment.

Should you have any questions with regard to the enclosed, please do not hesitate to contact the undersigned at (305) 669-9535.

Very truly yours,

  
David M. Glassberg  
For the Firm

DMG/bal

ARTICLES OF AMENDMENT  
OF  
EXECUTIVE APPRAISAL SERVICES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to Florida Statutes, the following is submitted:

1. The name of this Corporation is:

EXECUTIVE APPRAISAL SERVICES, INC.

2. Article I of the Corporation's Articles of Incorporation is amended by striking the name "EXECUTIVE APPRAISAL SERVICES, INC." and inserting in place thereof the following:

EXECUTIVE REALTY SERVICES, INC.

3. The foregoing amendment was adopted by a unanimous vote of the members of the Board of Directors present at the Board of Directors Meeting, pursuant to Florida Statutes, on the 10<sup>th</sup> day of January, 2003.

4. The Articles of Incorporation will filed with the Secretary of State.

5. The foregoing amendment was adopted by a unanimous vote of the Stockholders present at the Special Meeting of the Stockholders, pursuant to Florida Statutes, on the 10<sup>th</sup> day of January, 2003.

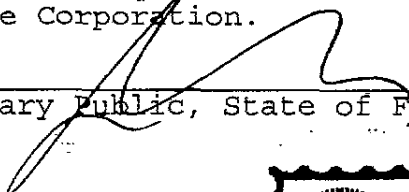
6. There are no other Stockholders or Directors entitled to vote on this amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 10<sup>th</sup> day of January, 2003.

  
JAMES E. SHAMBO President and Secretary

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me the day and year last above written by JAMES E. SHAMBO, personally known by me, as the President and Secretary of the above-named Florida Corporation, on behalf of the Corporation.

  
Notary Public, State of Florida

My Commission expires:

