

APPRAISAL FIRM OF JOHNSON & PARRISH INC.

4411 Beacon Circle, Suite 4
West Palm Beach, FL 33407

H63993

Phone # (561) 848-2522
Fax # (561) 848-0684

November 24, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
NOV 30 AM 8:41
TALLAHASSEE, FLORIDA

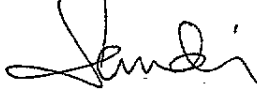
Re: Appraisal Firm of Johnson & Parrish, Inc.

Dear Sir/Madam:

Enclosed please find a check payable to the Florida Department of State in the amount of \$35.00 for filing the attached amendment changing the name of the corporation.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Sandra S. Coxson
Administrative Assistant

000002698050--8
-11/30/98-01127-010
*****35.00 *****35.00

SC

N/C

VS DEC 11 1998

AMENDMENT TO ARTICLES OF INCORPORATION OF

APPRAISAL FIRM OF JOHNSON & PARRISH, INC.

WHEREAS, the Directors and Shareholders of APPRAISAL FIRM OF JOHNSON & PARRISH, INC., a Florida Corporation, have approved and adopted this 5th day of November, 1998, subject to the approval thereof by the Secretary of State of Florida, amending ARTICLE I of its Articles of Incorporation for the purpose of changing the name of such Corporation.

NOW THEREFORE, it is provided that ARTICLE I of the Articles of Incorporation shall be amended for the purpose herein provided, and that subsequent to said amendment said Article shall provide as follows:

ARTICLE I-NAME

The name of the Corporation is:

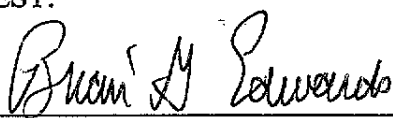
JOHNSON, PARRISH & EDWARDS, INC.

IN WITNESS WHEREOF, We the undersigned, President/Secretary and Vice President, have hereunto set our hands and seal this 5th day of November, 1998.

APPRAISAL FIRM OF
JOHNSON & PARRISH, INC.

BY: 
J. Kenneth Parrish, President

ATTEST:

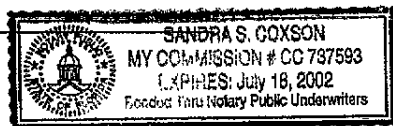
BY: 
Brian G. Edwards, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that the foregoing instrument was acknowledged before me this 5th day of November, 1998, by J. KENNETH PARRISH, and BRIAN G. EDWARDS, who are personally known to me, or who showed me identification in the form of a driver's license and who did take an oath.



Print Name: _____
Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA