

K14524

103 Dunes Edge Road
Jupiter, FL 33477
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(561) 747-3119 Fax
rc1j04@aol.com

RGF APPRAISERS AND CONSULTANTS, INC.

October 31, 2000

200003454002--9
-11/06/00--01135--013
*****43.75 *****43.75

Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

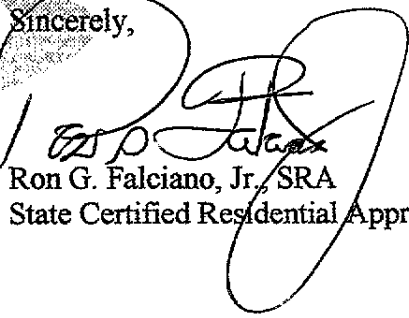
Re: Change of Name and Fictitious Name

To Whom It May Concern:

I have enclosed an Articles of Amendment to Article of Incorporation of RGF Appraisers and Consultants, Inc. I am requesting that the name of the corporation be changed to Ron Falciano, Jr., P. A. The tax ID number is 98-0009198.

I am, also, requesting that the name of RGF Appraisers and Consultants become a fictitious name under the corporation of Ron Falciano, Jr., P. A. They will have the same tax ID number.

Sincerely,


Ron G. Falciano, Jr., SRA
State Certified Residential Appraiser 0000291

FILED
00 NOV 29 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


T BROWN NOV 30 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 17, 2000

RON G. FALCIANO, JR., SRA
RGF APPRAISERS & CONSULTANTS, INC.
103 DUNES EDGE ROAD
JUPITER, FL 33477

SUBJECT: RGF APPRAISERS & CONSULTANTS, INC.
Ref. Number: K14524

RECEIVED
00 NOV 29 AM 8:39
DIVISION OF CORPORATIONS

We have received your document for RGF APPRAISERS & CONSULTANTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The specific nature of business of the professional association must be stated in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

RGF APPRAISERS & CONSULTANTS, INC.

(present name)

FILED
00 NOV 29 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

Change the name to

Ron G. Falciano, Jr., P. A.

Engaging in the business of real estate sales and appraisal

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

No change

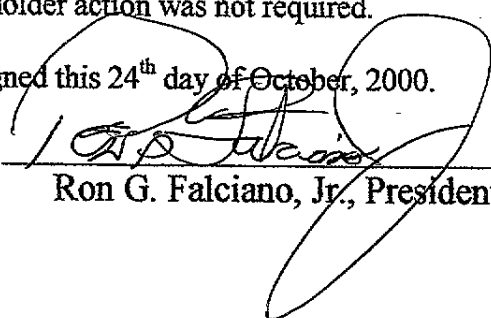
Third: The date of each amendment's adoption: October 31, 2000.

Fourth: Adoption of Amendment

The amendment was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 24th day of October, 2000.

Signature:


Ron G. Falciano, Jr., President

Incorporator