L63133

ASSESSMENT EVALUATIONS, INC.

REAL ESTATE TAX REDUCTION CONSULTANTS
LICENSED REAL ESTATE BROKER

November 26, 2001

Attn.: Amendment Section
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RE: amendments to articles of incorporation / address change
name: Assessment Evaluations, Inc.
document no.: L63133

800004700578--2
-11/30/01--01060--025
*****43.75 *****43.75

Dear Amendment Section:

Please find attached amendments to the articles of incorporation for the above referenced. I have included a check in the amount of $43.75 to cover the cost of filing as well as one certified copy of these amendments.

FILED
01 NOV 30 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions, please do not hesitate to call me at the below referenced number.

Thank you for your attention to this matter. It is greatly appreciated.

Very truly yours,

ASSESSMENT EVALUATIONS, INC.

Barry J. Gruenfeld
President

L63133 amend 11-30-01 & cert copy

6971 W. Sunrise Blvd., Suite 205 ◆ Plantation, FL 33313
Phone: 954-797-7197 ◆ Fax: 954-797-7697
e-mail: aei@gate.net ◆ web: realestatetaxappeals.net

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASSESSMENT EVALUATIONS, INC.
(present name)

L63133
(Document Number of Corporation (If known))

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

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

ARTICLE VI:
ADDRESS CHANGE
6971 W. SUNRISE BLVD.
SUITE 205
PLANTATION, FL 33313

ARTICLE V:
ADDRESS CHANGE
6971 W. SUNRISE BLVD.,
SUITE 205
PLANTATION, FL 33313

ARTICLE VII:
ADDRESS CHANGE
6971 W. SUNRISE BLVD.
SUITE 205
PLANTATION, FL 33313

FILED
01 NOV 30 AM 10: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: NOVEMBER 26, 2001.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☑ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of NOVEMBER, 2001.

Signature B. J. Gruenfeld - PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FILED
01 NOV 30 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BARRY J. GRUENFELD
Typed or printed name

PRESIDENT / DIRECTOR / Incorporator
Title