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FROM-GREENBERG TRAUIG-BOCA

T-836 P.001/002 F-571

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**HEALTHCARE APPRAISERS, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HEALTHCARE APPRAISERS, INC.

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DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The Articles of Incorporation of Healthcare Appraisers, Inc. (the "Corporation"), were filed on February 1, 2000 and assigned document number P00000011212.

**SECOND:** The Articles of Incorporation of the Corporation are hereby amended by striking out the paragraph **Third. Capital Stock** in its entirety and substituting the following new Article as follows:

**"Third. Capital Stock.**

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Two Million (2,000,000) shares of \$.01 par value common stock, which shall be designated "Common Shares," of which One Million Nine Hundred Ninety-Eight Thousand (1,998,000) shall be voting Common Shares and Two Thousand (2,000) shall be non-voting Common Shares."

**THIRD:** Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

**FOURTH:** The amendment herein provided for was unanimously approved and adopted by the shareholders of the Corporation on July 7, 2014.

**FIFTH:** The number of votes cast for the amendment by the shareholders was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment this 7th day of July, 2014.

HEALTHCARE APPRAISERS, INC.

By: \_\_\_\_\_

Darryl H. Johnson, President