

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

APPRAISAL NETWORK OF S. FLORIDA CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APPRAISAL NETWORK OF S. FLORIDA CORP.
(Present name)

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

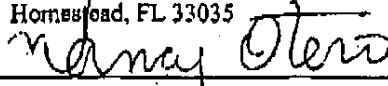
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE OF REGISTERED AGENT AND STREET ADDRESS

DELETE: Francisco Otero
2006 San Remo Circle
Homestead, FL 33035

ADD: Nancy Otero
2006 San Remo Circle
Homestead, FL 33035

X


I, Nancy Otero, accept the designation of new registered agent for Appraisal Network of S. Florida Corp.

DELETE OFFICER

DELETE: Frank Otero (President)
2006 San Remo Circle
Homestead, FL 33035

ADD: Nancy Otero (President)
2006 San Remo Circle
Homestead, FL 33035

SECOND: If 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: April 25, 2007

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 cast for the amendment 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 April 25, 2007

Signature

Nancy Otero
(By the Chairman or Vice Chairman of the Board 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 incorporator)

Nancy Otero
Typed or printed name

PRESIDENT

Title