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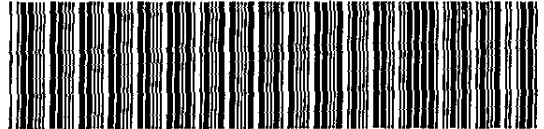
(Business Entity Name)

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02 NOV - 1 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

T BROWN NOV - 6 2002

LAW OFFICES
MICHAEL R. BASS, P.A.
600 SOUTH ANDREWS AVENUE - 6TH FLOOR
FORT LAUDERDALE, FLORIDA 33301
(954) 467-8801 FAX: (954) 467-8806

October 31, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

To Whom it May Concern:

Enclosed please find the following:

1. Original and one (1) copy of the Articles of Amendment and Shareholder's Consent concerning a name change of TRI COUNTY CERTIFIED APPRAISERS, INC. to KRASSY AND ASSOCIATES, INC. A check in the amount of \$35.00 is enclosed for the amendment fee.
2. Original and one (1) copy of the Articles of Amendment and Shareholder's Consent concerning a name change of ROSSI PROPERTY SERVICES, INC. to TRI COUNTY CERTIFIED APPRAISERS, INC. A check in the amount of \$35.00 is enclosed for the amendment fee.
3. A self-addressed stamped envelope for return of a certified copy of each item.

If you need anything further, please contact this office.

Sincerely,



MICHAEL R. BASS

MRB/cm

**ARTICLES OF AMENDMENT PURSUANT TO
SECTION 607.1006 OF THE GENERAL CORPORATION ACT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1) The current name of the corporation is TRI COUNTY CERTIFIED APPRAISERS, INC.

2) The Articles of Incorporation are amended to reflect a name change. The new name of the corporation shall be KRASSY AND ASSOCIATES, INC.

3) The corporation relinquishes all rights it has or may have to the name TRI COUNTY CERTIFIED APPRAISERS, INC.

4) The Shareholder adopted the amendment referred to herein on October
31, 2002.

Dated this the 31 day of October, 2002.

TRI COUNTY CERTIFIED APPRAISERS, INC.

BY: Matthew Krassy
MATTHEW KRASSY, President

BY: Matthew Krassy
MATTHEW KRASSY, Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, MATTHEW KRASSY, President of TRI COUNTY CERTIFIED APPRAISERS, INC., who is to me well known to be the person described in and who subscribed the above Articles of Amendment or has produced driver's license as identification and he freely and voluntarily acknowledged before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Ft. Lauderdale, in said county and State this 31 day of October, 2002.



NOTARY PUBLIC, State of Florida

 Michael R. Bass
MY COMMISSION # DD061973 EXPIRES
October 29, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires: