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Law Offices

ALLAN L. CASEY DANIEL P. ROONEY

ALLAN L. CASEY

P.O. Box 7146

Winter Haven, Florida 33883-7146

395 Avenue C, N.W. Winter Haven, Florida 33881

863-294-4468 FAX 863-294-3947

December 27, 2002

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

Re: Certificate of Amendment To Articles of Incorporation

Gentlemen:

Enclosed herewith for filing in connection with the above referenced matter, please find Certificate of Amendment To Articles of Incorporation for Inland Appraisal and Consulting, Inc. changing name to Brakora & Groover, Inc. I also enclose my check in the amount of \$43.75 to be allocated as follows:

Filing Fee:

\$35.00

Certified copy of

Articles of Amendment:

8.75 .

TOTAL:

\$43.75

Please return Certified Articles via enclosed self-addressed postage paid envelope. Thanking you in advance for your assistance, I am,

With kindest regards,

Allan L. Casev,/E

ALC/cdm enclosures

CERTIFICATE OF AMENDMENT TO ARTICLES

OF INCORPORATION OF INLAND

APPRAISAL AND CONSULTING, INC.

The undersigned, being the President and Terretary respectively, and all Directors of Inland Appraisal and Consulting, Inc., a corporation organized under the laws of the State of Florida, hereby certify as follows:

- (1) The name of the corporation is Inland Appraisal and Consulting, Inc. =
- (2) On the 17th day of December, 2002, a motion was adopted at a Joint Meeting of all Shareholders and Directors of the corporation as follows:

It was moved, seconded and passed unanimously that the Articles of Incorporation for Inland Appraisal and Consulting, Inc., shall be amended so that the current Article I shall be deleted in its entirety and the following substituted therefore:

 $\underline{\underline{\mathsf{ARTICLE}}}$: The name of this corporation is Brakora & Groover, Inc.

(3) The above motion was approved at a Special Joint Meeting of Shareholders and Directors, which was attended by all shareholders and directors of the corporation at which the above motion was made, seconded and passed by unanimous vote in accord with the corporation's Articles of Incorporation and By-Laws.

DATED this 17th day of December, 2002.

OHN DESMOND GROOVER, PRESIDENT,

DIRECTOR, STOCKHOLDER

DEBORAH M. GROOVER, SECRETARY, TREASURER, DIRECTOR, STOCKHOLDER