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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GREENTREE APPRAISAL SERVICES, INC. P01000055310

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 articles number(s) being amended, added or

deleted)

## ARTICLE VII

is hereby amended as follows:

Antonio Sanchez, as Vice President 7864 Grand Canal Drive, Miami, Florida 33144 is hereby deleted.

Caridad H. Sanchez, as Secretary 7864 Grand Canal Drive, Miami, Florida 33144 is hereby added.

SECOND:

The date of this amendment(s) adoption is February 15, 2008.

THIRD:

Adoption of Amendment(s):

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

Signed this 15th day of February, 2006

MIGUEL SANCHEZ, President

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