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N.C.

SEP 15 2004

BOSWELL & DUNLAP LLP

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Established 1900

September 7, 2004

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hagood Appraisal Services, P.A.

To Whom It May Concern:

Please file the enclosed Amendment to Articles of Incorporation of Hagood Appraisal Services, P.A., and confirm the filing to me. Our check for \$35.00 is enclosed.

Sincerely,


George T. Dunlap, III

GTD/am
Enclosures

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HAGOOD APPRAISAL SERVICES, P.A.**


The undersigned, being the President and Treasurer of Hagood Appraisal Services, P.A., hereby certifies that the Board of Directors and Shareholders of Hagood Appraisal Services, P.A., through a unanimous vote of its Board of Directors and Shareholders present at a meeting called for that purpose, has amended the Articles of Incorporation of Hagood Appraisal Services, P.A., as follows:

By deleting Article I and substituting therefor the following:


**Article I.
Name**

The name of this corporation is Hagood & Kelly Appraisal Services, P.A.

The foregoing Amendment was approved at a meeting of the Board of Directors and Shareholders on September 1, 2004.


Karen B. Hagood, President

CERTIFY AND ATTEST TO
THE ABOVE ACTION:


Hubert D. Hagood, Secretary

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TALLAHASSEE, FLORIDA