## POAODOUS949D TRANSMITTAL LETTER

Department of State
Division of Corporations/Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

200007590662--E -09/09/02--01031--011 \*\*\*\*\*52.50 \*\*\*\*\*\*52.50

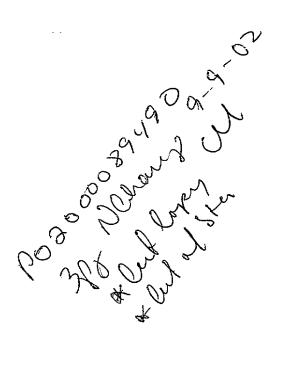
**SUBJECT**: Articles of Amendment to Articles of Incorporation for Sexton & Massey, CPA's, PA, Corporate Document Number: **P020000894900** 

Enclosed are an original and one copy of the articles of amendment to articles of incorporation and a check for:

\$35.00 Filing Fee
8.75 Certificate of Status
8.75 Certified Copy

\$52.50 Total amount of check

From: Catherine M. Massey 4306 SW 94<sup>th</sup> Drive Gainesville, FL 32608 352-333-3007 OZ SEP -9 PM 1: 31



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Sexton + Massey, CPA's PA

(present dame)

POZOO0089490

(Document Number of Corporation (If known)

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 article number(s) being amended, added or deleted)

The name of this corporation, Sexton + Massey, CPA's, PA, shall be changed. The new name of the corporation shall be Valuation Consultants, Inc.

(New Name)

**SECOND:** If an 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: September 1, 2002.
	: 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 votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ž	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 1st day of September, 2002.
Signature	(By the Chairman or Vice Chairman of the Board of 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 incorporators)
	Catherine M. Massey (Typed or printed name)
	Incorporator (Title)