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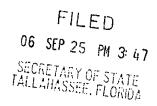
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Aucilla River Appraisals, Inc.
DOCUMENT NUMBER: PO3000007422
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Douglas Vetromile
(Name of Contact Person)
Aucilla River Appraisals, Inc.
(Firm/ Company)
3901 W. Kensington Ave.
(Address)
Tampa, FL. 33629
(City/ State and Zip Code)
For further information concerning this matter, please call:
Douglas W. Vetromile at (813) 837-2009
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:



Articles of Amendment to Articles of Incorporation of

Aucilla River Appraisals, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
PO3000007422
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
N/A
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Change Article VII, specifically, to delete position and holder of office of Vice-President
Timothy L. Vetromile, 3901 W. Kensington Ave., Tampa, FL. 33629.
That is to be the only change to corporate structure. Timothy L. Vetromile has retired for personal reasons.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
N/A
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(continued)

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FILING FEE: \$35