

P03000008712

(Requestor's Name)

(Address)

From Echols
1677 Linkside CT W
Atlantic Beach, FL 32233

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

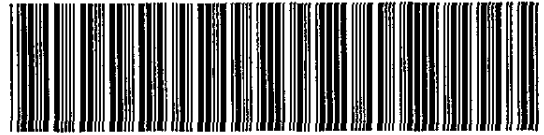
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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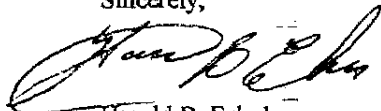
January 31, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

I would like to get a Certified copy of our Articles of Incorporation including the attached amendments.

I understand the charges to be $\$35.00 + \$8.75 = \$43.75$.

Sincerely,



Harold B. Echols
Suncoast Appraisal Group, Inc.
Director

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SunCoast Appraisal Group, Inc.
(present name)

P03000008712

(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)

ADD OFFICER / Director Detail: TITLE

① HAROLD B. Echols = D
1677 Linkside CT N =
ATLANTIC BEACH, FL 32233 ==

② Angela Lynn ADAMS = D
3280 Winterberry Avenue =
Fernandina Beach, FL 32034 ==

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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: 1/17/2003

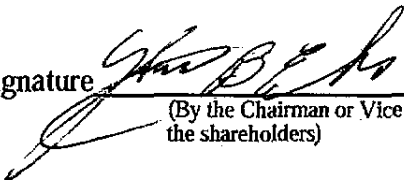
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 _____."
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of January, 2003

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)

HAROLD B ECHOLS

(Typed or printed name)

Director Incorporator

(Title)