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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

ESTATE APPRAISALS, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ESTATE APPRAISALS, INC.

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:

1. Article I is hereby deleted in its entirety and replaced with the following:

ARTICLE I

The name of the corporation shall be, **DIRECT APPRAISALS, INC.**

2. This Amendment was adopted on March 19, 2003.
3. This Amendment was adopted by the sole shareholder of the corporation which is sufficient for approval.

Signed this 19 day of March, 2003.


MANUEL A. RONDON, President

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CORPORATE ACTION BY SOLE SHAREHOLDER OF
ESTATE APPRAISALS, INC.

The sole Shareholder of Estate Appraisals, Inc., a corporation organized and existing under the laws of the State of Florida, does hereby agree, consent to, adopts and orders the following Corporate Action:

1. The action contained herein shall be effective as of the 19th day of March, 2003.
2. The Shareholder does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirement that notice of such meeting be given.
3. The Shareholder does hereby unanimously adopt the following resolution:

RESOLVED, that the corporation hereby ratifies and approves the filing of an Amendment to the Articles of Incorporation, a copy of which is attached hereto as Exhibit "A".

FURTHER RESOLVED, that the officers of the corporation are hereby authorized to execute any and all documents necessary to effectuate said amendment.

IN WITNESS WHEREOF, the undersigned Shareholder has executed this corporate action for the purpose of giving consent thereto.


MANUEL A. RONDON, Shareholder

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