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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 JUN 11 AM 9:52

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N.C.

C. Coulliette JUN 17 2003

Empire

Appraisals

Attn: Florida Department of State
Division of Corporations

To Whom It May Concern:

Attached please find the Articles of Amendment to Articles of Incorporation of Empire Appraisals, PA. The purpose of the amendment is to change the corporate name from Empire Appraisals, PA to Empire Appraisals, Inc. Please feel free to contact us with any questions you may have.

Sincerely,



Heather G. Vazquez
President
Empire Appraisals

p.s. please include a certificate of status

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Empire Appraisals, P.A.

(present name)

P03000039104

(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)

Article I. Corporate Name

The name of this corporation is
Empire Appraisals, Inc.

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: 4/4/03


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 8 day of June, 2003.

Signature  President
(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)

Heather G. Vazquez
Typed or printed name

President
Title