

sent By: ALANS ACCTG & TA) Division of Corporate

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Florida Department of State

Division of Corporations

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## PRC INCORPORATED

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ARTICLES OF AMENDMENT

RESOLVED THIS 3RD DAY OF MAY 2006, THAT ARTICLE I OF THE ARTICLES OF INCORPORATION OF PRC INCORPORATED, BE AMENDED TO READ AS FOLLOWS:

THE NAME OF THE CORPORATION SHALL BE:

FOUR STAR APPRAISALS, INC.

I, PAUL CASSILY, DO CERTIFY THAT I AM DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF PRC INCORPORATED, A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON, MAY 3<sup>PD</sup>, 2006, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 3RD DAY OF MAY 2006.

ADOPTED BY DIRECTORS ON MAY 3, 2006, BY UNANIMOUS VOTE. ADOPTED BY THE SHAREHOLDERS ON MAY 3, 2006, BY UNANIMOUS VOTE.

PAUL CASSIDY PRESIDENT

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