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FILED
06 MAY 11 AM 10:00
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JOE HATIN APPRAISER, INC.

Certificate of Status	1
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P. 002

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
JOE HATIN APPRAISER, INC.**

FILED
06 MAY 11 AM 10:00
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes (2005), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is "JOE HATIN APPRAISER, INC."
2. The following Amendment to the corporation's Articles of Incorporation was adopted by the shareholders of the corporation on April 18, 2006, in the manner prescribed by the Florida General Corporation's Act:

"ARTICLE I

Name

The name of the corporation is SALTWATER REFERRAL REALTY, INC."

3. The foregoing Amendment intended to change the name of the corporation was recommended by the Board of Directors and adopted unanimously by the shareholders entitled to vote thereon, at a meeting of the directors and shareholders held on April 18, 2006.

Dated this 10 day of May, 2006.

By: _____

JEFFREY P. HATIN

Its President and Secretary

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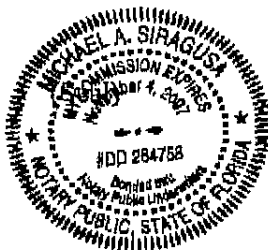
**STATE OF FLORIDA
COUNTY OF ST. JOHNS**

THE FOREGOING INSTRUMENT was acknowledged before me this 10 day of May, 2006, by Jeffrey J. Hatin, who: (notary must check applicable box)

XXX is personally known to me.

_____ produced current driver's license(s) as identification.

_____ produced _____ as identification.



Signature of Notary

Name of Notary Typed, Printed or Stamped

My Commission Number:

My Commission Expires: