P04000035863

# Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

# BASIC AMENDMENT

## MARKET APPRAISERS GROUP, INC.

| | |
|---|---|
| Certificate of Status | 0 |
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| Page Count | 03 |
| Estimated Charge | $35.00 |

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**ARTICLES OF AMENDMENT**
**TO**
**ARTICLES OF INCORPORATION**
**OF**

MARKET APPRAISERS GROUP, INC.

(present name)

P04000035863
(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:*

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**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

GAYLE H. GARCIA
President/Secretary/Treasurer
2721 SW 137[th] Avenue
Suite 112
Miami, Florida

HENRY CUSIDO
Vice President
14101 SW 66[th] Street
Miami, Florida 33183

**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:

N/A

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THIRD: The date of each amendment's adoption: NOVEMBER 29, 2004

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 29TH day of NOVEMBER, 2004

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)

GAYLE H. GARCIA
(Typed or printed name)

PRESIDENT/SECRETARY/TREASURER
(Title)

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TOTAL P.03

DEC-03-2004 13:37 EMPIRE P.03/03

TOTAL P.03