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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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A.N.L. APPRAISALS INC.

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*Amended
8-20-07*

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ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
A.N.L. APPRAISALS INC.

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TALLAHASSEE, FLORIDA

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES
OF AMENDMENT THIS ARTICLES INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING
AMENDED, ADDE OR DELETED)

EFFECTIVE AUGUST 20TH, 2007 ANTONIO LUIS OF 230 CHEROKEE STREET
MIAMI SPRINGS, FL. 33166 RESIGN AS REGISTERED AGENT AND PRESIDENT
OF THIS CORPORATION, AND BARBARA LUIS OF 230 CHEROKEE STREET
MIAMI SPRINGS, FL. 33166 IS DESIGNATED AS THE NEW REGISTERED
AGENT AND PRESIDENT OF THIS CORPORATION. ALSO THE NEW MAILING
ADDRESS AND THE PRINCIPAL ADDRESS OF THIS CORPORATION IS 230
CHEROKEE STREET MIAMI SPRINGS, FL. 33166.

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 AMENDMENTS ADOPTION: 08/20/2007.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ 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.

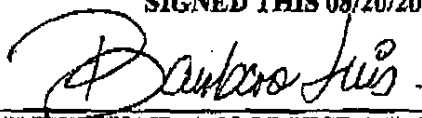
BY _____
(VOTING GROUP)

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 08/20/2007

SIGNATURE



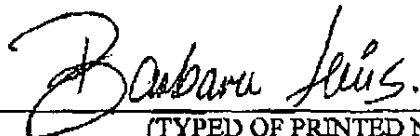
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD,
PRESIDENT OR OTHER OFFICER ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATOR(S))



(TYPED OF PRINTED NAME)
BARBARA LUIS - PRESIDENT

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