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Division of Corporations

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APPRAISAL NETWORK SERVICES CORP

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**CERTIFICATE OF AMENDMENT
OF
APPRAISAL NETWORK SERVICES CORP.**


The undersigned, Elsa Portela, President of Appraisal Network Services Corp., a corporation organized under the laws of the State of Florida on May 10, 2006, hereby certifies that on November 17th, 2006, the Shareholders of the Corporation owning a majority of the outstanding common stock of Appraisal Network Services Corp. have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

Article VII. Officers, shall be added to read as follows:

President/Secretary/Treasurer: Fred Garcia-Cartaya
8567 S.W. 24TH St.
Miami, FL 33155

2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned President/Secretary of this Corporation has executed this Certificate of Amendment this 17th day of November, 2006.



Elsa Portela, President/Secretary

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