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ICES
TAYLOR & TAYLOR
POST OFFICE BOX 2000
KEYSTONE HEIGHTS, FLORIDA 32656-2000

JAMES J. TAYLOR JR.

MARY A. TAYLOR

February 25, 2002

TELEPHONE
352-473-8181
FACSIMILE
352-473-8161

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation of Zac Ryan Appraisal Services, Inc.

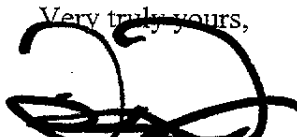
Dear Sirs:

Enclosed for filing are the original and a copy of articles of amendment to the articles of incorporation for the corporation referenced above, for the purpose of changing the corporation's name to Ryan & Slappey, Inc.

Also enclosed is our firm check in the amount of \$35.00 for the filing fee.

Please return a copy of the filed articles of amendment to this office.

Very truly yours,



James J. Taylor Jr.

FILED
02 FEB 26 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/26/02-01034-001
*****35.00 *****35.00

N/C

T BROWN FEB 28 2002

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ZAC RYAN APPRAISAL SERVICES, INC.

FILED
02 FEB 26 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name Change Only – Change Corporate Name To Ryan & Slappey, Inc.)

Zac Ryan Appraisal Services, Inc. ("the Corporation"), by and through its undersigned President and Secretary, files these Articles of Amendment pursuant to Florida Statutes Section 607.1006.

On February 1, 2002, the shareholders of the Corporation adopted the following amendment to the Corporation's Articles of Incorporation. The number of shareholder votes cast for the amendment was sufficient for approval.

The text of the amendment is as follows:

BE IT RESOLVED, that the name of the Corporation shall be changed to Ryan & Slappey, Inc., and, accordingly, Article 1 of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE 1.

The name of the Corporation is Ryan & Slappey, Inc.

and

BE IT FURTHER RESOLVED, that the President and Secretary of the Corporation are authorized and directed to file appropriate Articles of Amendment with the Florida Secretary of State, Division of Corporations, to provide notice of, and to effectuate, the foregoing name change, said change to be effective upon such filing.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on February 20, 2002.

ZAC RYAN APPRAISAL SERVICES, INC.

By Zac E. W. Ryan
Zac E. W. Ryan
Its President

Attest: Zac E. W. Ryan
Zac E. W. Ryan
Its Secretary

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing Articles of Amendment were acknowledged before me this 20 day of February, 2002, by Zac E. W. Ryan, as President and Secretary of Zac Ryan Appraisal Services, Inc. He is personally known to me, or has produced _____ as identification.

Jo Ann Stamm 2-20-02
Print Name: Jo Ann Stamm
Notary Public, State of Florida

[Seal]

