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(Business Entity Name)

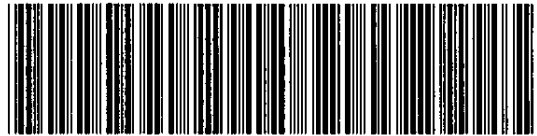
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/10/09
22

LAW OFFICES

TAYLOR & TAYLOR

JAMES J. TAYLOR JR. • MARY A. TAYLOR

KEYSTONE HEIGHTS OFFICE

POST OFFICE BOX 2000

420 SOUTH LAWRENCE BOULEVARD

KEYSTONE HEIGHTS, FLORIDA 32656

TEL. 352-473-8088 • FAX 352-473-8161

ST. AUGUSTINE OFFICE

6015 A1A SOUTH

ST. AUGUSTINE, FLORIDA 32080

TEL. 904-471-8770 • FAX 904-471-5089

June 30, 2009

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

Re: Amendment of Articles of Incorporation of Ryan & Slaphey, 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.

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,


Mary A. Taylor

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
RYAN & SLAPPEY, INC.

(Name Change Only – Change Corporate Name To
Zac Ryan Appraisal Services, Inc.)

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

On June 18, 2009, 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 Zac Ryan Appraisal Services, Inc. and, accordingly, Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I.

The name of the corporation is Zac Ryan Appraisal Services,
Inc.

and

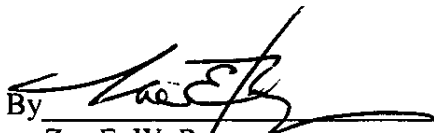
BE IT FURTHER RESOLVED, that the President and Secretary of the Corporation are authorized and directed to file appropriate Articles of Amendment with the Florida Secretary of State, Division of Corporations, to provide notice of, and to effectuate, the foregoing name change, said change to be effective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


[Signature Page Follows]

FILED
09 JUL -8 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on June __, 2009.

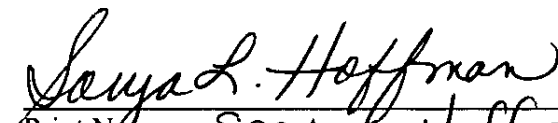
Ryan & Slappey, Inc.

By 
Zac E. W. Ryan
Its President


Attest: 
Zac E. W. Ryan
Its Secretary

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing Articles of Amendment were acknowledged before me this 22nd day of June, 2009, by Zac E. W. Ryan, as President of Ryan & Slappey, Inc., and by Zac E. W. Ryan, as Secretary of Ryan & Slappey, Inc. He is personally known to me or has produced _____ as identification.


Print Name: Sonya L. Hoffman
Notary Public, State of Florida

[Seal]

NOTARY PUBLIC-STATE OF FLORIDA
 Sonya L. Hoffman
Commission # DD805063
Expires: AUG. 02, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
RYAN & SLAPPEY, INC.

(Name Change Only – Change Corporate Name To
Zac Ryan Appraisal Services, Inc.)

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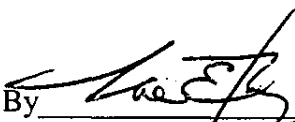
and


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[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on June __, 2009.

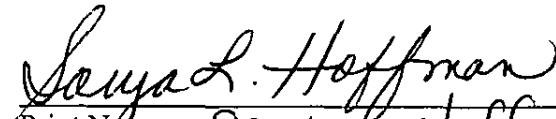
Ryan & Slappey, Inc.

By 
Zac E. W. Ryan
Its President


Attest: 
Zac E. W. Ryan
Its Secretary

STATE OF FLORIDA
COUNTY OF CLAY

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Print Name: Sonya L. Hoffman
Notary Public, State of Florida

[Seal]

NOTARY PUBLIC-STATE OF FLORIDA
 Sonya L. Hoffman
Commission # DD805063
Expires: AUG. 02, 2012
BONDED THRU ATLANTIC BONDING CO., INC