



P93000066766

Appraisal Solutions Corp.

A Residential and Commercial Appraisal Firm

June 29, 1998

Samy Coldwell
Florida Department of State
Division of Corporations
Tallahassee, Florida 32314

800002582068--1
-07/08/98--01001--001
****950.00 *****35.00

Subject: Appraisal Solutions Corp.
Reference No: P93000066766

Dear Mr. Coldwell:

Pursuant to our phone conversation, please find the application for reinstatement and the change of name amendment for the above mentioned corporation.

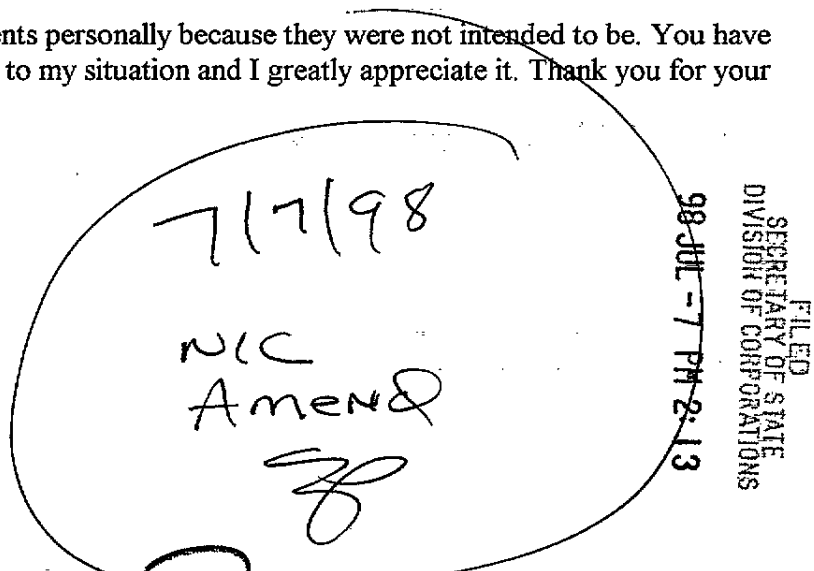
As you are aware, my corporation was dissolved exactly one year after the date of incorporation for failing to file an annual report with your department. The pertinent forms were never sent to my office because the articles contained an incorrect address. Despite this, I received from the Division of Corporations a letter confirming that my corporation was filed and assigned the document number indicated above (see attached letter). Throughout the years that my business has been in this location, it has received numerous documents from the Department of State as well as the Internal Revenue Service. If there was ever a problem with the address they apparently made a small effort to correct it.

Although it is the directors of a corporation who are ultimately responsible, your department could have taken the necessary steps to resolve any discrepancies. A simple phone call is all that would have been needed to save my company major financial and legal problems. The Division of Corporations should learn to work with and not against the businesses it incorporates. Our government was not created as an obstacle to a better living but rather as a promoter of one.

I hope you do not take these comments personally because they were not intended to be. You have been very helpful and understanding to my situation and I greatly appreciate it. Thank you for your assistance in this matter.

Sincerely,

Andres Amoedo III
President





FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 24, 1993

ANDRES AMOEDO
10540 N.W. 26 ST.
STE G-107
MIAMI, FL 33172

The Articles of Incorporation for APPRAISAL SOLUTIONS CORP. were filed on September 20, 1993, and assigned document number P93000066766. Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested.

A corporation annual report will be due this office between January 1 and May 1 of the year following the calendar year of the file date year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have questions regarding corporations, please contact this office at the address given below.

Sandra Pearce
Corporate Specialist
New Filings Section
Division of Corporations

Letter Number: 193A00132869

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

APPRAISAL SOLUTIONS CORP.
(present name)

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:

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

ARTICLE 1 Is being amended to read:

The name of this corporation (which is hereinafter called the "Corporation") is:

APPRAISAL SOLUTIONS OF SOUTH FLORIDA CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -7 PM 2:13

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 amendment's adoption: JUNE 29th 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

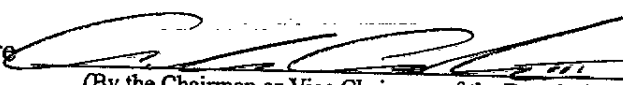
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29 day of June, 19 98

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)

ANDRES AMOEDA 111

Typed or printed name

PRESIDENT

Title