Estate Sales, Inc.

Margaret Evans 1004 Winchester Ln Valrico FL 33594-6651 Margaret Angell-Evans W. Diehl Eyans (813) 685-347 (813) 689-1894 Fa

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

400004456794

June 27, 2001

Dear Sirs:

Enclosed you will find Articales of Amendment for a name change from:

Angell Estate Sales, Inc.

to

Angell Estate Sales and Appraisal Services, Inc.

Also encluded is a check for the filing fee of \$35.00.

Please send all information to:

Margaret Angell-Evans Angell Estate Sales, Inc. 1004 Winchester Lane Valrico, FL 33594-6651

813-685-3477

mangaret Angell-Evans gave authorization to add a come in both names. 7/10 B

Sincerely,

aut Jugle Evan Margaret Angell-Evans, President

V. SHEPARD JUL 1 0 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ANGELL ESTATE SALES, INC.

(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, add to original name as follows:

ANGELL ESTATE SALES and APPRAISAL SERVICES, INC.

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:

NA

THIRD: The date of each amendment's adoption: MAY 1,2001

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 27 day of June, 2001

Margaret Augll- Evan, President

Signature

(By the Chairman or Vice Chairm 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)

Margaret Angell-Evans

Typed or printed name

President