

Florida Department of State

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CMA APPRAISAL SERVICES INC.

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February 16, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CMA APPRAISAL SERVICES INC. 7900 NW 155TH ST STE. 101 MIAMI LAKES, FL 33016US

SUBJECT: CMA APPRAISAL SERVICES INC.

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Darlene Connell Regulatory Specialist II FAX Aud. #: H09000033396 Letter Number: 709A00005445

H09000033396

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is CMA Appraisal Services Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from CMA Appraisal Services Inc. to CMA Appraisal Services Inc. an Appraisal Management Company

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

CMA A	Appraisal Services, Inc.
By: by	Veronica Pack as attorney-in-fact
	Fernando Riveiro
	President
Date:	February 12, 2009

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SECRETARY OF STATE

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107