

7/06/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255
FAX #: (305)541-3770

NAME: DEHN APPRAISAL SERVICES, INC.
AUDIT NUMBER.....H98000012492
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 2
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TALLAHASSEE, FLORIDA

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7/02/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DEHN APPRAISAL SERVICES, INC.

AUDIT NUMBER.....H98000012368

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

FILED
98 JUL -7 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The stockholders of Dehn Appraisal Services, Inc., a Florida corporation, held a special meeting on July 6, 1998 to consider amending the Articles of Incorporation to change the corporate name. After due consideration and discussion the following resolution was passed and approved by unanimous consent of all shareholders:

ARTICLE I. is altered, amended, and changed to read as follows:

The name of this corporation shall be:
Appraisal Workshop, Inc.

In witness whereof said corporation has caused this certificate to be signed in its name by its President and attested to by its Secretary this 6th day of July, 1998.

Dehn Appraisal Services, Inc.

BY

Joyce R. Dehn
Joyce R. Dehn, President

Joyce R. Dehn
Joyce R. Dehn, Secretary

Attested:

M McCLEARY
McCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Plantation, Florida 33317-2204
(954) 587-5445

H98000012492