

P96000031494

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

June 17, 1998

Division Of Corporations
PO BOX 6327
Tallahassee, FL 32314

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-06/24/98--01009--010
*****35.00 *****35.00

RE: Amendment to the Articles of Incorporation

Dear Sir:

Please find enclosed the Amendment to the Articles of Incorporation for **CAROLL KING REALTY, INC.** If you have any questions, please contact me at 904-777-1533.

Regards

Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

FILED
98 JUN 24 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

See 7/7

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAROLL KING REALTY, INC.**

FILED
98 JUN 24 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I: NAME

The name of this corporation shall be:

CAROLL KING APPRAISAL & REALTY 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:

THIRD: The date of each amendment's adoption: June 17, 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.

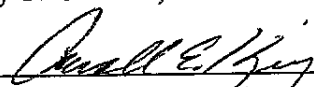
The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

"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.

X The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 17 of June, 1998.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carol King

Typed or printed name

Incorporator

Title