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

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

October 1, 1998

Division Of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

RE: Amendment to the Articles of Incorporation

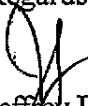
Dear Sir:

Please find enclosed the Amendment to the Articles of Incorporation for **CAROLL KING REALTY, INC.** and one copy. Please return the notice of filing this admendment to Carroll King at:

**CAROLL KING APPRAISAL SERVICES, INC.**  
2105 Park Avenue Suite #25  
Orange Park, FL 32073

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

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FILED  
98 OCT -9 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
10-9-98  
CC

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

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 SERVICES, INC.  
2105 Park Avenue Suite #25  
Orange Park, FL 32073**

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**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: October 1, 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 1 of October, 1998.

Signature Carroll King  
(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)

Carroll King

Typed or printed name

Incorporator

Title