P970000 42247

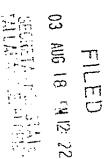
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Amend 8/18/03



August 11, 2003

K. SWENSON P. O. BOX 6822 HOLLYWOOD, FL 33081

SUBJECT: CLASSIC APPRAISAL ASSOCIATES, INC.

Ref. Number: P97000042247

We have received your document for CLASSIC APPRAISAL ASSOCIATES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 803A00045768

Thelma Lewis
Document Specialist Supervisor

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Classic Appraisal Associates Inc.
(present name)
P97000042247

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)

Addition of officer Phyllis Swenson - Vice-President

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: 1	he date of each amendment's adoption: 7-28-03		
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
দ্র	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 28th day of July , 2003.		
Signature	(By the Chairman of Vice Chairman 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)		
•	Kenneth J. Swenson (Typed or printed name)		
	President (Title)		