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*Carol Matwiczuk*  
*1215 North Lake Way*  
*Palm Beach, Florida 33480*  
*Telephone (561) 848-6939*  
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May 27, 1999

Florida Secretary of State  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

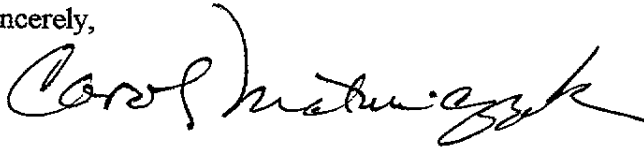
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-06/01/99-01122-017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To whom it may concern:

Enclosed you will find **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PALM BEACH APPRAISALS, INC.** Please be so kind as to make these changes and forward a certified copy to me at the above address. My check payable to the Department of State in the amount of \$43.75 is enclosed to cover the cost of changes and a certified copy. The proper telephone number and address is above.

Thank you for your help in this matter.

Sincerely,



Carol Matwiczuk

FILED  
99 JUN -1 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend MC*

T. LEWIS JUN 8 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
99 JUN - 1 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PALM BEACH APPRAISALS, INC.

(present name)

*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)*

1. Change name to: CAROL MATWICZYK, INC.
2. Change address to: 315 SOUTH COUNTY ROAD  
Principal PALM BEACH, FL 33480
3. Change mailing address to: 1215 NORTH LAKE WAY  
PALM BEACH, FL 33480

**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:

N/A

**THIRD:** The date of each amendment's adoption: 5/27/99

**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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of May, 19 99.

Signature



(By the Chairman or 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)

CAROL MATWICZYK

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title