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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: ATLANTIC VALUATION GROUP, INC.

AUDIT NUMBER.....H9800005388

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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

ATLANTIC VALUATION GROUP, INC.

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: Article I of the Articles of Incorporation filed September 18, 1997 is amended to read as follows in its entirety:

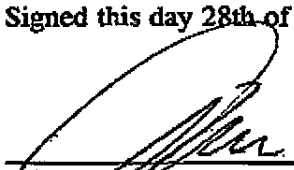
The name of this Corporation is DeLisi & Ghee, Inc.

SECOND: The date of each amendment's adoption: 28th of January 1998.

THIRD: Adoption of Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 28th of January 1998.



John D. Ghee

Chairman of the Board of Directors

Prepared by: Kaufman & Rossin,
2699 S. Bayshore Dr.
Miami, Fl 33133
(305) 858-5600

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