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February 13, 1998

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

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-02/17/98--01098--002
*****35.00 *****35.00

Re: Maureen Elizabeth Tebaldi, P.A.

Gentlemen:

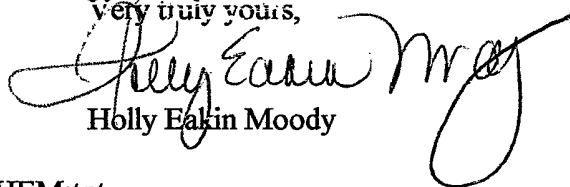
Please find enclosed herewith is the duly executed Amendment to Articles of Incorporation of Maureen Elizabeth Tebaldi, P.A., for filing with the State of Florida.

I am also enclosing my check in the amount of \$35.00 as payment of the filing fee for same.

When you have completed the filing of this amendment, will you please furnish me with the certified copy of same.

Thanking you for your cooperation in this matter and with best regards, I am,

Very truly yours,


Holly Eakin Moody

HEM:tnt
enclosures

FILED
98 FEB 17 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 18 1998

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MAUREEN ELIZABETH TEBALDI, P.A.

FILED
FEB 17 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, Maureen Elizabeth Tebaldi, P.A., was formed as a corporation under the Professional Service Corporation Act and other laws of the State of Florida by the filing of its Articles of Incorporation with the Department of State of the State of Florida on January 12, 1998, and

WHEREAS, said corporation wishes to amend its original Articles of Incorporation as hereinafter provided, and has proceeded to amend same which procedure is allowed under the provisions of Section 607.1001 (1), Florida Statutes, and

WHEREAS, the original Articles of Incorporation of this corporation contained scrivener's errors in several articles which referred to an incorrect purpose for which the corporation was formed, and the incorporator wishes to amend same without shareholders action pursuant to Section 607.1005, Florida Statutes.

NOW, THEREFORE, Maureen Elizabeth Tebaldi, sole incorporator, does hereby certify to the following:

1. That the foregoing recitals of fact are true and the same are incorporated herein by reference.
2. That Article IV, CAPITAL STOCK, of the Articles of Incorporation of Maureen Elizabeth Tebaldi, P.A. is amended to read as follows:

ARTICLE IV
CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having par value of One Dollar (\$1.00) per share. None of the shares of this corporation may be issued to anyone other than an individual duly licensed to provide appraisal services to lending community in the State of Florida.

3. That ARTICLE VII, DIRECTORS, of the Articles of Incorporation of Maureen Elizabeth Tebaldi, P.A., a Florida corporation, is hereby amended as follows:

ARTICLE VII
DIRECTORS

This corporation shall have one director (1) initially. The number of directors may either be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders but shall never be less than one (1) director, provided, however, that all corporate powers shall be exercised by the stockholders and the business and affairs of the corporation shall be managed under the direction of the stockholders in accordance with By-Laws adopted by the stockholders and provided further that each director of this corporation shall be licensed to perform appraisal services in the State of Florida.

EXECUTED by the undersigned incorporator of Maureen Elizabeth Tebaldi, P.A., a Florida corporation, this 30 day of January, 1998.

MAUREEN ELIZABETH TEBALDI, P.A.

By: MHW
Maureen Elizabeth Tebladi, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged and sworn to before me this 30 day of January, 1998, by Maureen Elizabeth Tebaldi, Incorporator, of Maureen Elizabeth Tebaldi, P.A., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced her Florida driver's license as identification.

Tammy N. Tillman
Notary Public, State of Florida
Notary Name: Tammy N. Tillman
My commission expires:



Tammy N. Tillman
MY COMMISSION # CC611630 EXPIRES
January 5, 2001
BONDED THRU TROY FAIR INSURANCE, INC.