

Law Office of
KOKO HEAD, P. A.

Edmonds Professional Center
9309 Old Kings Road South, Suite 4
Jacksonville, Florida 32257
Telephone: (904) 730-2220
Facsimile: (904) 730-2230
E-mail: kokohead@bellsouth.net

P98000068737

November 27, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Crenshaw Appraisal Company.
Ref. Number: P98000068737

300004700543--1
-11/30/01--01060--008
*****35.00 *****35.00

Dear Secretary of State:

Enclosed please find the revised Articles of Amendment to Articles of Incorporation of Crenshaw Appraisal Company, along with my firm check in the amount of \$35.00 for the filing fee. Should you have any questions, please don't hesitate to give me a call.

Sincerely,

Koko Head
Koko Head

KH/mkp
Enclosure

FILED
01 NOV 30 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000068737
11-30-01
288

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRENSHAW WILLIAMS APPRAISAL COMPANY**

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. Name. The name of the corporation shall be changed to: "Crenshaw Williams Appraisal Company, Inc."

SECOND: The date of the amendment's adoption was August 9, 2001.

THIRD: Adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 9 day of August, 2001.

Signature

Robert Crenshaw
Bob Crenshaw

Signature

J. Mark Williams
J. Mark Williams

FILED
01 NOV 30 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA