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BASIC AMENDMENT

COLLIERS ARNOLD VALUATION ADVISORY SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
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Amendment
04/10/03

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
COLLIERS ARNOLD VALUATION ADVISORY SERVICES, INC.

The undersigned does hereby certify that the Amendment provided for herein was adopted unanimously by the stockholders and directors of COLLIERS ARNOLD VALUATION ADVISORY SERVICES, INC.

1. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000. The par value of each share of stock shall be One Cent (\$.01)."

2. Stockholder Approval: The stockholders entitled to vote on this Amendment approved such Amendment by a Special Corporate Action by Written Consent of the Shareholders such that the number of votes cast for the amendment was sufficient for approval by the shareholders. The amendment provided for herein was adopted and is effective as of January 1, 2003.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

COLLIERS ARNOLD VALUATION
ADVISORY SERVICES, INC.

By: 
Lee E. Arnold, Jr., Secretary

Prepared By:

Peter A. Rivellini, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
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