P.O. Box 60611
Fort Myers, Fl. 33906

Page(s) 1
2 / ① 10/18/99 10:35 PM

400003020984---1 -10/21/99--01066--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Russell M. Santoz gave Authorization to Correct Occ. 11/2 B

N/c

V. SHEPARD NOV 4 1999

Phone: 341-466-5468

FILED
99 OCT 21 PM 3: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SUNSHINE	STATE	Appraisals Inc.
	(present name)	11

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)

Article I. Name:

FLORIDA APPRAISAL'S INCORPORATED

**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:

THIRD: The date of each amendment's adoption: Oct. 18, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

	The amendment(s) was/were approved by the shareholders. The number of votes ca for the amendment(s) was/were sufficient for approval.	st	-		
۵	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 byvoting group	<b>_</b> . ÷, ·			
×	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 shareholder action was not required.	n and	-		
S	ligned this 18 day of October, 19 99.	. Little	- . <del></del> -		
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		e <sup>c</sup>		
	(By an incorporator if adopted by the incorporators)				
	Russell M. Santos Typed or printed name	- 	: -		
	Director				

A STATE OF THE STA