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343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

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<del></del>	Resignation of R.A., Officer/D	irector		
Limited Liability	Change of Registered Agent			
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### ARTICLES OF AMENDMENT

### TO

# ARTICLES OF INCORPORATION

#### **OF**

## VALUATION RESOURCES, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Steven Tatro

Secretary:

Steven Tatro

Treasurer:

Steven Tatro

SECOND:

Article 5 shall be amended to state:

President:

Steven Tatro

Vice-President:

Hannelore Tatro

Secretary:

Steven Tatro

Treasurer:

Steven Tatro

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 11 August 2000.



FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 11 August 2000.

Steven Tatro, Chairman of the Board of

Directors