

P99000107643

Marcop Business Valuations, Inc.
501 Beulah Road
Winter Garden FL 34787
(407) 654-1255

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 10 PM 3:12

January 8, 2002

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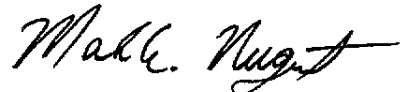
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Amendment to Articles of Incorporation

Dear Sirs:

Please file the enclosed amendment and provide me with a certified copy of same. Our check is enclosed to cover the stated fees for the filing and the copy.

Sincerely,



Mark E. Nugent, President

N/C

V. SHEPARD JAN 16 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARCORP BUSINESS APPRAISALS, INC.**

Document Number of Corporation: P99000107643

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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 adopted: Article 1 is deleted and replaced in its entirety with the following:

ARTICLE 1: NAME

The name of the corporation shall be: MarcCorp Business Valuations, Inc.

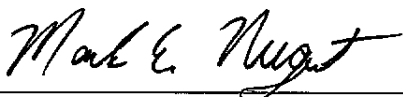
SECOND: The date of the amendment's adoption shall be: January 1, 2002

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of January, 2002.

Signature:



Mark E. Nugent, President