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06 JAN 10 AM 9:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN JAN 17 2006

January, 5. 2006

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Amendment for CERTIFIED APPRAISAL SERVICE, INC.

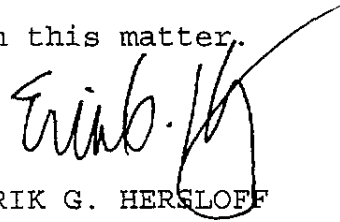
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.

  
ERIK G. HERSLOFF

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF  
CERTIFIED APPRAISAL SERVICE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is CERTIFIED APPRAISAL SERVICE, INC. which was duly incorporated on January 24, 1991 by the State of Florida. The new name of the corporation shall be ERIK G. HERSLOFF, INC., effective at the special meeting on January 5, 2006.

ARTICLE VII

The name and address of each of the officers of the Corporation is as follows:

ERIK G. HERSLOFF, President  
412 First Ave.  
Melbourne, Florida 32951

CLAUDIA HERSLOFF  
412 First Ave.  
Melbourne, Florida 32951

ARTICLE VII

The name and address of the directors of the Corporation are as follows:

ERIK G. HERSLOFF, President  
412 First Ave.  
Melbourne, Florida 32951

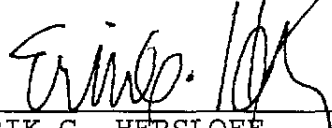
CLAUDIA HERSLOFF  
412 First Ave.  
Melbourne, Florida 32951

The Director and Shareholder of the Corporation adoption of this amendment was January 5, 2006 in a Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was January 5, 2006.

All other Articles remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 5th day of January, 2006, in Satellite Beach, Florida.

  
ERIK G. HERSLOFF, President  
Incorporator & Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared ERIK G. HERSLOFF, who has SWORN TO AND SUBSCRIBED before me this 5th day of January, 2006 to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for ERIK G. HERSLOFF, INC., on behalf of the Corporation and have presented FL/DL as identification.

  
Notary Public



NADEAN C. DENISON  
MY COMMISSION # DD 344476  
EXPIRES: September 4, 2008  
Bonded Thru Budget Notary Services