



LAW OFFICES OF
STADLER & HARRIS, P.A.

576654

Richard E. Stadler
John M. Harris

July 14, 1998

Secretary of State
Division of Corporation
Amendments Section
Post Office Box 6327
Tallahassee, Florida 32314

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-07/17/98--01034--004
*****35.00 *****35.00

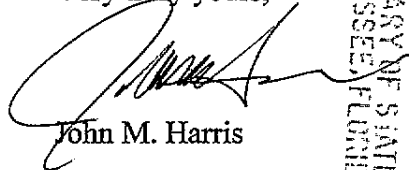
Re: Johns Appraisal Service, Inc.

Dear Sirs:

Enclosed please find the original Articles of Amendment for the above-referenced Florida corporation. Also enclosed is the filing fee in the amount of \$35.00. A certified copy is not being requested at this time.

Please provide proof of filing at your earliest convenience. Thank you for your assistance in this regard.

Very truly yours,


John M. Harris

FILED
98 AUG 10 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JMH/nlj

Enclosures

cc: Randy Johns

576654
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on Amend
Aug 10-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 21, 1998

NOHN M. HARRIS
1820 GARDEN STREET
TITUSVILLE, FL 32796

SUBJECT: JOHNS APPRAISAL SERVICE, INC.
Ref. Number: S76654

RECEIVED
98 AUG -6 PM 3:01
DIVISION OF CORPORATIONS

We have received your document for JOHNS APPRAISAL SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 698A00038537

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF JOHNS APPRAISAL SERVICE, INC.

The undersigned hereby subscribe to these Articles of Amendment of the Articles of Incorporation of JOHNS APPRAISAL SERVICE, INC., a Florida corporation, intending thereby to amend only those articles set forth herein, leaving all others unchanged. **EACH AMENDMENT SET FORTH BELOW WAS ADOPTED ON JULY 1, 1998 BY THE BOARD OF DIRECTORS. INDEPENDENT SHAREHOLDER ACTION WAS NOT REQUIRED FOR THE ADOPTION OF THESE AMENDMENTS.**

ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation shall be at 1071 Cheney Highway, Titusville, Florida 32780. The mailing address for the corporation shall be the same.

ARTICLE IV - DIRECTOR

The corporation shall have one director. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one. The name and address of the director is as follows:

RANDALL C. JOHNS

4263 Abbey Lane
Titusville, Florida 32796

ARTICLE VII - REGISTERED AGENT

The name and street address of the registered agent of this corporation is as follows:

JOHN M. HARRIS

1820 Garden Street
Titusville, Florida 32796

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment this 15th day of July, 1998.

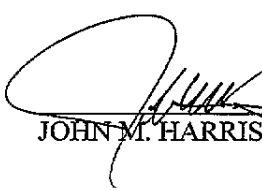


RANDALL C. JOHNS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF THE REGISTERED AGENT

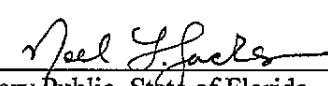
The undersigned hereby accepts appointment as registered agent for JOHNS APPRAISAL SERVICE, INC. and agrees to perform all duties and accept all responsibilities imposed by law.


JOHN M. HARRIS

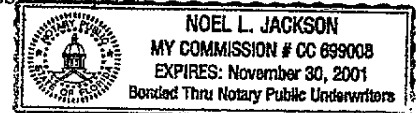
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared RANDALL C. JOHNS who executed the foregoing Articles of Amendment and acknowledged before me that he executed the same, this 1st day of July, 1998.


Notary Public, State of Florida
My Commission Expires:

STATE OF FLORIDA)
COUNTY OF BREVARD)



BEFORE ME, the undersigned authority, personally appeared JOHN M. HARRIS who executed the foregoing Acceptance and acknowledged before me that he executed the same, this 1st day of July, 1998.


Notary Public, State of Florida
My Commission Expires:

