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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 17 AM 10 44

FILED

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

*Name
Change
Consent*

800002062338--7
-01/17/97--01101--017
*****87.50 *****87.50

SUBJECT: SUPERIOR AUTO APPRAISAL SERVICES INC.

ENCLOSE PLEASE FIND AN AMENDMENT TO ARTICLES OF INCORPORATION
AND A CHECK IN THE AMOUNT OF: \$ 87.50

FROM:

Kendall
KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DR., SUITE 201
MIAMI, FL 33173-4649
(305) 279-1411

Name	<i>1/24/97</i>
Date	<i>1/24/97</i>
Entity	<i>DOH</i>
Entity	<i>DOH</i>
Updater	<i>DOH</i>
Updater	<i>DOH</i>
Verifier	<i>DOH</i>
Acknowledgment	<i>DOH</i>
W.P. V. Myer	<i>DOH</i>

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JAN 17 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUPERIOR UNLIMITED CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I:- CORPORATE NAME SHALL BE CHANGED TO:

SUPERIOR AUTO APPRAISAL SERVICES INC.

ADDRESS: 30320 S.W. 155 AVE.

LEISURE CITY, FL 33033

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: NOVEMBER 30TH, 1996.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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 by _____

(voting group)

(continued)

Signed this 30TH day of NOVEMBER, 19, 95.

SUPERIOR AUTO APPRAISAL SERVICES INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

JORGE DIAZ

(Typed or printed name)

PRESIDENT/SECRETARY

(Title)