

ACCOUNT NO. : 072100000032

REFERENCE

226727

4320171

AUTHORIZATION

\$ 35.00

COST LIMIT :

ORDER DATE: May 3, 1999

ORDER TIME : 11:31 AM

ORDER NO. : 226727-015

200002862272--6

CUSTOMER NO:

4320171

CUSTOMER: Ms. Gamile Nezaria

American International Group,

70 Pine Street 30th Floor

New York, NY 10270

DOMESTIC AMENDMENT FILING

NAME: PIERSOL APPRAISAL SERVICE, INC

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

JIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Piersol Appraisal Service, Inc. (present name)

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(s) adopted. (indicate article number(s) being amended, added or deleted)

Article 1 The name of the corporation shall be changed to York PAS, Inc.



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:

	• • • • • • • • • • • • • • • • • • • •
	date of each amendment's adoption: April 28 1999
	see a sech amendment's adoption:
THIRD: The	date of each mass.
TOTOTION A	Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders The number of votes cast The amendment(s) was/were sufficient for approval.
ROOK CO.	was/were approved by the shareholders
回	The amendment(s) was/were approved by the shareholders for approval. for the amendment(s) was/were sufficient for approval. for the amendment(s) was/were sufficient for approval.
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	andment(s) was/were adopted
	SHAIOROUS
	Signed this 28th day of April 1999
	day of HOLL
	By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by
	The Royd of Directors, President or other officer if adopted by
Signature	(By the Chairman or Vice Chairman of the Island
	the shareholders) OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	_ 1
	Elizabeth M. Tuck
	Typed or printed name
	Sicretary
	Secretary
	• • • • • • • • • • • • • • • • • • • •