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Corp. I.D. # 0035672

## State of Rhode Island and Providence Plantations

### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

COST MARKET INCOME APPRAISAL, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is COST MARKET INCOME APPRAISAL, INC.

SECOND: The shareholders of the corporation on October 1, 1993, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

FIRST: The name of the corporation is: C.M.I. Appraisals, Inc. a Close Corporation pursuant to R.I.G.L. 7-1.1-51 as amended.

SIXTH: Provisions (if any) for the regulation of the internal affairs of the corporation:

1. There shall be no Board of Directors of this Corporation and any and all of the powers normally vested in a Board of Directors shall be vested in the Stockholders of said Corporation.
2. Except for those actions excluded by the provisions of the Rhode Island Business Corporation Act, any action required or permitted to be taken at a meeting of Stockholders may be taken without a meeting upon the written consent of less than all the Stockholders entitled to vote thereon if the Stockholders who so consent would be entitled to cast at least the minimum number of votes which would be required to take such action at a meeting at which all Stockholders entitled to vote thereon were present. In the event of such written action, prompt notice of such action shall be given to all Stockholders who would have been entitled to vote upon the action if such meeting were held.
3. The stock of the Corporation is subject to transfer restrictions as set forth in the By laws of the said Corporation and Certificates of stock of the Corporation shall not be transferred or sold unless there is compliance with the provisions of said transfer restrictions.

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 500 ; and the number of shares entitled to vote thereon was 500.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
none - shares are no par value common stock	

FIFTH: The number of shares voted for such amendment was 500 ; and the number of shares voted against such amendment was -0-

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
none - shares are no par value common stock		

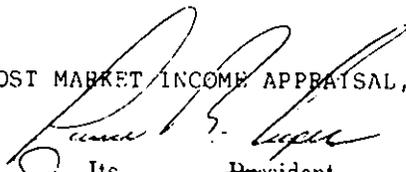
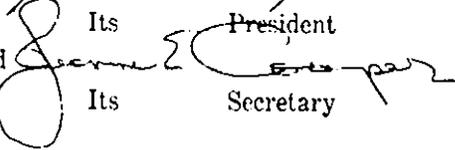
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

Dated 11/16, 19 93.

COST MARKET INCOME APPRAISAL, INC.  
By   
Its President  
and   
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF KENT

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At Warwick in said county on this 16th day of  
November, 1993, personally appeared before me LANCE R. COOPER and  
JEANNE E. COOPER, who, being by me first duly sworn, declared that they are the President  
and Secretary, respectively of COST MARKET INCOME APPRAISAL, INC.

that they signed the foregoing document as President and Secretary of the  
corporation, and that the statements therein contained are true.

*Donna F. Bathgate*  
Notary Public

(NOTARIAL SEAL)

