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**REALTY OUTSOURCING SOLUTIONS, INC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
REALTY OUTSOURCING SOLUTIONS, INC.**

**I.**

Article I of the Articles of Incorporation of this Corporation be and hereby is amended to read in its entirety as follows:

"The name of the Corporation shall be: **REALHome Services and Solutions, Inc.**

**II.**

Article III of the Articles of Incorporation of this Corporation be and hereby is amended to read in its entirety as follows:

"The purpose of the Corporation is to establish a real estate brokerage company to perform the usual and customary activities of a real estate brokerage firm including, among others, listing and selling real estate."

**III.**

The amendments herein shall take effect on the date of filing these Articles of Amendment with the State of Florida

**IV.**

This Amendment to the Articles of Incorporation was duly adopted as of November 10, 2008, pursuant to Section 607.1003 of the Florida Business Corporation Act by Action of the Board of Directors and the sole holder of the issued and outstanding shares of Common Stock of the Company.

**IN WITNESS WHEREOF**, this Corporation has caused these Articles of Amendment to be executed as of this 10th day of November, 2008

**REALTY OUTSOURCING SOLUTIONS, INC.**

By: \_\_\_\_\_

William B. Shepro  
President

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