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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE NRT FOUNDATION, INC.

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AUG. 24. 2007 5:14PM C S C

FILED 224 P. 2
SECRETARY OF STATE
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**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

(Document Number of Corporation (If known))

1. The NRT Foundation, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 3/15/2004
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8/13/2007
5. Realogy Charitable Foundation, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration) _____
(Date)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction) _____
(Date)
8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

Joseph J. Huber
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)
Joseph J. Huber
(Typed or printed name of the person signing)

Vice President, Director
(Title of person signing)

Delaware

PAGE 2

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE NRT FOUNDATION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "REALOGY CHARITABLE FOUNDATION, INC.", THE THIRTEENTH DAY OF AUGUST, A.D. 2007, AT 10:08 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE NRT FOUNDATION, INC." WAS INCORPORATED ON THE FOURTH DAY OF MARCH, A.D. 2004.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5948521

DATE: 08-23-07