Document Number Only 000003263 T CORPORATION SYSTEM 660 East Jefferson Street Requestor's Name Tallahassee, Florida 32301 Address (850) 222-1092 Phone *****50.00 *****50.00 State City CORPORATION(S) NAME () Profit () Merger () Amendment () NonProfit) Limited Liability Company () Mark () Dissolution/Withdrawal Other Lesolution dioppin () Annual Report () Limited Partnership Change of R. () Fict. Filing () Reinstatement) UCC-1 <u>) Limited Liability Partnershi</u> () Photo Copies () Certified Copy () After 4:30 () Call if Problem () Call When Ready Pick Up () Will Wait Walk In () Mail Out Extra Copy(s) Please Return Filed Stamp Name Availability JAN 30 1998 Thanks, Melanie 😁 Document Examiner Updater Verifier Acknowledgment W.P. Verifier CR2E031 (1-89)

REAL ESTATE MARKETING SERVICES, INC. SECRETARY'S CERTIFICATE

The undersigned, Secretary of Real Estate Marketing Services, Inc., a corporation duly organized and validly existing under the laws of the state of Delaware (the "Corporation"), does hereby certify that the following resolution of the Board of Directors was duly adopted on 12/31, 1997:

RESOLVED, that Real Estate Marketing Services, Inc., organized and existing in the state of Delaware, hereby drops the d.b.a. name "HMS Mid Atlantic/Florida Inc." it is currently using in the State of Florida.___

In witness whereof, I have signed this Secretary's certificate on behalf of the Corporation this 3155 th day of December 1997.

Real Estate Marketing Services, Inc.

v: 🗸

David S. Pikovsky, Secretary

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