

**H14901**

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**RE/MAX OF FLORIDA, INC.**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
RE/MAX OF FLORIDA, INC..  
FLORIDA DOCUMENT NO. H14901**

Pursuant to Sections 607.1001, 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation, **RE/MAX OF FLORIDA, INC.**, a Florida corporation (the "**Corporation**"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

1. **Name of the Corporation.** The name of the Corporation **RE/MAX** of Florida, Inc.
2. **Text of the Amendment.** The amendment: is to change the name of the Corporation to Xamer Florida, Inc. Accordingly: Article I, of the Articles of Incorporation is amended in its entirety to read as follows:

**ARTICLE 1**

The name of the Corporation is Xamer Florida, Inc..

3. **Date of Adoption.** The Amendment was adopted effective July 1, 2007.
4. **Manner of Adoption.** The Amendment was adopted by the written consent of all of the members of the Board of Directors and by all of shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment as of July 4<sup>th</sup>, 2007.

RE/MAX OF FLORIDA, INC.

By: 

Donald J. Mackenberger, President

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