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CORPORATION AMEND/RESTATE/CORRECT OR O/D RESIGN

REAL ESTATE RESEARCH CONSULTANTS, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
REAL ESTATE RESEARCH CONSULTANTS, INC.**

Pursuant to the requirements of Sections 607.1001, 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of REAL ESTATE RESEARCH CONSULTANTS, INC. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on December 31, 1986:

1. All the members of the Board of Directors of the Corporation have proposed an amendment to the Articles of Incorporation, and the Board of Directors and Stockholders have unanimously voted to approve said change. Therefore, Article IV of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one class of stock designated as Common Stock, \$0.10 par value per share. The total number of shares of Common Stock that may be issued is two thousand five hundred (2,500) shares. The Common Stock shall be divided into two series designated respectively "Voting Stock" and "Non-Voting Stock". The total number of shares of Voting Stock that may be issued is two thousand three hundred fifty (2,350) shares and the total number of shares of Non-Voting Stock that may be issued is one hundred fifty (150) shares. The Voting Stock and the Non-Voting Stock shall be identical in all respects except that the Voting Stock shall have exclusive voting rights and, except as expressly required by law, the Non-Voting Stock shall have no voting rights.

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all of the members of the Board of Directors and all of the Stockholders of the Corporation on May 12, 2008, and the number of votes cast for such amendment was sufficient for approval.

DATED the 12th day of May, 2008.

REAL ESTATE RESEARCH
CONSULTANTS, INC., a Florida corporation

By: 
William H. Owen, President & CEO