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CORPORATE ACCESS, INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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EFFECTIVE DATE 9-1-97

✓ CERTIFIED COPY ____ CUS ____

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1.) Realtor Association of Miami, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) ____
(CORPORATE NAME & DOCUMENT #)

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3.) ____
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4.) ____
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5.) ____
(CORPORATE NAME & DOCUMENT #)

6.) ____
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10.) ____
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REALTOR® ASSOCIATION OF MIAMI, INC.
a Florida not-for-profit corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, REALTOR® ASSOCIATION OF MIAMI, INC., a Florida not-for-profit corporation, adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the Corporation is: REALTOR® ASSOCIATION OF MIAMI, INC. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporaion is hereby amended to read in its entirety as follows:

EFFECTIVE DATE 9-1-97

ARTICLE I - NAME

The name of this corporation shall be REALTOR Association of Greater Miami and the Beaches, Inc.

3. This amendment shall be effective as of September 1, 1997.

4. This amendment was adopted at a meeting of the board of directors on July 16, 1997 by a majority of the board of directors and without action by the members as membership approval was not required.

5. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

6. The undersigned individual is a duly elected and serving executive officer of the Corporation, duly authorized to execute the Articles of Amendment.

IN WITNESS WHEREOF, I have executed these Articles of Amendment this 28th day of August, 1997.

Stephen E. Gaunt, President

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