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BASIC AMENDMENT

THE REALTY CHANNEL OF CHICAGO, INC.

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THE REALTY CHANNEL OF CHICAGO, INC. P01000067287

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Amendment adopted: Article I is being amended in its entirety so

that it will now read:

"ARTICLE I

The name of the corporation shall be: M.L.S. Realty of Chicago, Inc."

SECOND:

The date of the amendment's adoption is August 12, 2002.

THIRD:

The shareholders approved the amendment. The number of votes

cast for the amendment was sufficient for approval.

Signed this 12th day of August 2002.

THE REALTY CHANNEL OF CHICAGO, INC.

Bv:

Scott A. Eckert, President

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