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**BASIC AMENDMENT**

**MY TOWN REALTY, INC.**

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*Amend*  
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**AMENDMENT TO THE ARTICLES OF INCORPORATION**  
**OF**  
**MY TOWN REALTY, INC.**

I, the undersigned, being the President, Secretary and Director of **MY TOWN REALTY, INC.**, a Florida corporation, do hereby amend its Articles of Incorporation as follows:

**ARTICLE VI**  
**INITIAL DIRECTOR**

The initial director of the corporation will be changed from:

**GEORGE L. JAFFE**  
Director  
6401 SW 87<sup>th</sup> Ave. Suite #122  
Miami, FL 33173

To

**BERTA S. JAFFE**  
Director  
6401 SW 87<sup>th</sup> Ave. Suite #122  
Miami, FL 33173

**ARTICLE VII**  
**OFFICERS OF THE CORPORATION**

The officers of the corporation will be changed from:

**GEORGE L. JAFFE**  
President/Secretary  
6401 SW 87<sup>th</sup> Ave. Suite #122  
Miami, FL 33173

To

**BERTA S. JAFFE**  
President/Secretary  
6401 SW 87<sup>th</sup> Ave. Suite #122  
Miami, FL 33173

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The date of adoption is August 2, 2004.

The number of votes cast for the amendment by shareholders were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the President, Secretary and Director of **MY TOWN REALTY, INC.**, a Florida corporation, acting pursuant to Section 607 of the Florida Statute, does hereby manifest her intention that the foregoing Articles of Amendment to the Articles of Incorporation be Adopted according to its terms.

  
\_\_\_\_\_  
**George L. Jaffe**  
**President, Secretary and Director**