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BASIC AMENDMENT

MY TOWN REALTY, INC.

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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:

NAME OF THE CORPORATION

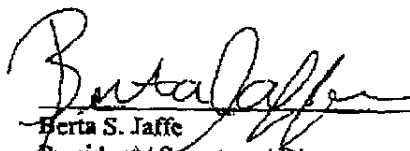
The name of the corporation will change from:

MY TOWN REALTY, INC.**TO****BETTER HOMES REAL ESTATE, INC.**

The date of adoption is October 1, 2004.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

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.


Berta S. Jaffe
President / Secretary / Director

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