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BASIC AMENDMENT
MERE REAL ESTATE COMPANY, INC.

FILED
2003 AUG 15 PM 4:43
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
MERE REAL ESTATE COMPANY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Mere Real Estate Company, Inc. (the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

All of the Directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by Written Consent dated August 15, 2003, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by Written Consent dated August 15, 2003, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Windermere Real Estate Company, Inc."

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ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 15th day of August, 2003.

MERE REAL ESTATE COMPANY, INC.

By: _____

David A. Ballinger, President

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