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Division of Corporations

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**P04000115016**

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**BASIC AMENDMENT**

**HMC HOLDINGS, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HMC HOLDINGS, INC.**

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Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, HMC Holdings, Inc., a Florida corporation, Document Number P04000115016 (the "Corporation"), in accordance with actions adopted before the issuance of shares by consent of its Board of Directors on September 13, 2004, hereby adopt the following amendment to its Articles of Incorporation:

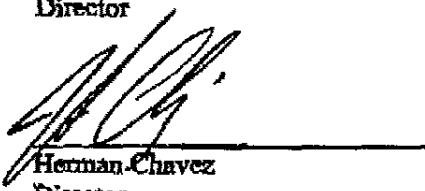
Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

**ARTICLE I  
Name and Principal Office of Corporation**

The name of this Corporation shall be Village Realtors of South Florida, Inc. The initial mailing address of the Corporation shall be c/o White & Case LLP, 200 S. Biscayne Boulevard, Suite 4900, Miami, FL 33131.

**IN WITNESS WHEREOF**, the undersigned have executed these Articles of Amendment this 13 day of September, 2004.

  
Marilu Chavez  
Director

  
Herman Chavez  
Director

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