

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VILLAGE REALTORS OF SOUTH FLORIDA, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VILLAGE REALTORS OF SOUTH FLORIDA, INC.

Pursuant to the provisions of Sections 607.1006 of the Florida Business Corporation Act, Village Realtors of South Florida, Inc., a Florida corporation, Document Number P04000115016 (the "Corporation"), in accordance with actions adopted by written consent of the sole member of the Board of Directors and the sole shareholder of the Corporation on October 12, 2004, hereby adopt the following amendment to its Articles of Incorporation:

1. 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 Realty 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."

2. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 12th day of October, 2004.


Herman Chavez
President

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