

To: FL Dept. of State
Subject: 000672.63190

From: Katie Wonsch

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PO 6000037506

Florida Department of State
Division of Corporations
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REALOGIX CORPORATION

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
REALOGIX CORPORATION**

REALOGIX CORPORATION, a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval in accordance with Section 607.1005, *Florida Statutes*, and prior to the issuance of shares, the following resolutions were adopted on JANUARY 30TH, 2007, amending the Articles of Incorporation:

"RESOLVED, that the Corporation amend Articles II, IV, V and VII of its Articles of Incorporation to read as hereinafter set forth:

ARTICLE II

The mailing and street address of the corporation is **5804 Breckenridge Parkway, Suite E, Tampa, Florida 33610**.

ARTICLE IV

The corporation shall be authorized to issue the following shares of stock:

- (a) Twelve Thousand (12,000) shares of voting common stock, with a par value of \$.01 per share, which shall be designated the "Voting Common Shares"; and
- (b) Twelve Thousand (12,000) shares of non-voting common stock, with a par value of \$.01 per share, which shall be designated the "Non-Voting Common Shares".

Each Voting Common Share and each Non-Voting Common Share shall have identical entitlements with regard to dividends, liquidation distributions and all other rights and characteristics; provided, however, that the holders of the Voting Common Shares shall be entitled to one vote per Voting Common Share and the holders of the Non-Voting Common Shares shall have no voting rights relating to the Non-Voting Common Shares. The term "Common Shares" shall be utilized to refer to all shares of authorized common stock, without distinction between Voting Common Shares and Non-Voting Common Shares.

ARTICLE V

The street address of the registered office of the corporation is **One Independent Drive, Suite 1300, Jacksonville, Florida 32202**, and the name of its registered agent at such address is **F & I. Corp.**

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ARTICLE VII

The corporation shall have two (2) Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the Directors of the corporation are:

NAME

ADDRESS

Stephen E. Johnston II

5804 Breckenridge Parkway
Suite E
Tampa, Florida 33610

Chris T. Sullivan

5804 Breckenridge Parkway
Suite E
Tampa, Florida 33610

FURTHER RESOLVED, that the sole Director of the Corporation is hereby authorized and directed to take such action as may be necessary to effectuate the amendment to the Articles of Incorporation, including, but not limited to, executing and filing with the Secretary of State of the State of Florida, Articles of Amendment to the Articles of Incorporation to reflect the foregoing resolution."

WHEREUPON, on this 30th day of January, 2007, the Corporation hereby certifies accordingly so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

REALOGIX CORPORATION, a Florida corporation

By: 

Stephen E. Johnston II, Director

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

F & L CORP

By: 

Randolph J. Wolfe, Vice President

Dated: January 30, 2007