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Division of Corporations

Fax Number

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (561)694-8107

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COR AMND/RESTATE/CORRECT OR O/D RESIG

AMERICAN RESIDENTIAL REALTY GROUP INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is AMERICAN RESIDENTIAL REALTY GROUP INC.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from AMERICAN RESIDENTIAL REALTY GROUP INC. to InterGlobe Realty Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

AMERICAN RESIDENTIAL REALTY GROUP INC.

By:

Name: Mark Walzer

Title: Director

Date: January 24, 2008

Corporate Creations International Inc. 11380 Prosperity Farms Road #221 E Palm Beach Gardens FL 33410 (561) 694-8107 DIVISION OF CORPORATION ON JAN 28 PM 2: 18

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