

Florida Department of State

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REAL PEAK MANAGEMENT, INC.

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March 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REAL PEAK MANAGEMENT, INC. 10475 FORTUNE PARKWAY SUITE 203 JACKSONVILLE, FL 32256

SUBJECT: REAL PEAK MANAGEMENT, INC.

REF: P08000008479

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF REAL PEAK MANAGEMENT, INC. DOCUMENT NO P08000008479

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersign Florida corporation adopts the following amendments to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of Real Peak Management, Inc. is hereby amended in its entirety to read as follows:

"ARTICLE I Name and Duration

The name of the Corporation is Real REO Solutions, Inc. The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State."

 The amendment was approved by the board of directors and the shareholders of the corporation on March 4, 2008. 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 on the 4th day of March, 2008.

David M/Albers Corporate Secretary

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