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REALHOME SERVICES AND SOLUTIONS, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
REALHOME SERVICES AND SOLUTIONS, INC.**

**I.**

Article V of the Articles of Incorporation of this Corporation be and hereby is amended to read in its entirety as follows:

*"William B. Shepro, Director, President and Secretary  
1661 Worthington Road, Suite 100, West Palm Beach, FL 33409*

*James H. Zeldin, Director and Senior Vice President  
1661 Worthington Road, Suite 100, West Palm Beach, FL 33409*

*Richard Delgado, Senior Vice President and Treasurer  
1661 Worthington Road, Suite 100, West Palm Beach, FL 33409*

*Stephen P. Sibiga, Assistant Vice President  
1661 Worthington Road, Suite 100, West Palm Beach, FL 33409"*

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**II.**

The amendments herein shall take effect on the date of filing these Articles of Amendment with the State of Florida

**III.**

This Amendment to the Articles of Incorporation was duly adopted as of December 18, 2008, pursuant to Section 607.1003 of the Florida Business Corporation Act by Action of the Board of Directors and the sole holder of the issued and outstanding shares of Common Stock of the Company.

**IN WITNESS WHEREOF**, this Corporation has caused these Articles of Amendment to be executed as of this 18th day of December, 2008

**REALHOME SERVICES AND SOLUTIONS, INC.**

By: \_\_\_\_\_

  
William B. Shepro  
President