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Division of Corporations
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MLS OF FLORIDA REALTY CORP.**

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April 5, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MLS OF FLORIDA REALTY CORP.
22079 KIMBLE AVENUE
PORT CHARLOTTE, FL 33952

SUBJECT: MLS OF FLORIDA REALTY CORP.
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MLS OF FLORIDA REALTY CORP.**

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

- FIRST:** The name of this corporation shall be changed to **REALTY ONE GROUP CORP.**
- SECOND:** The date of the adoption of this amendment is the 23 March 2011.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 23 March 2011.



Michael J. Sikorski, President



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

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