P94000082481

STUART M. SLUTSKY, P.A.
STUART M. SLUTSKY, C.P.A., M.B.A.
ATTORNEY AT LAW

May 15, 1997

Amendment Section
Corporate Records Bureau
Division of Corporations Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation of REMAX HOMETOWN, INC.
P94000082481 (includes Name Change)

900002189829--2
-05/23/97--01069--002
*****87.50 *****87.50

Dear Sir/Madam:

Enclosed please find the following:

1) Original and one (1) copy of the Amendment to Articles of Incorporation of the above captioned corporation.

2) I have previously submitted a check in the amount of $87.50 made payable to your order, representing the following fees:

Filing Fee	$35.00
Certified Copy of Amendment	$52.50
Total Enclosed	$ 87.50

Please return a certified copy of the Amendment. Thank you in advance for your immediate attention to this matter, I remain,

Very truly yours,

Stuart M. Slutsky

Enclosure

P94000082481
6-17-97
Amend + N change
Cert Copy

55 WESTON ROAD, SUITE 304, FORT LAUDERDALE, FL 33326 (954)389-3989 FAX (954)389-7439

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1997

STUART SLUTSKY
55 WESTON ROAD
SUITE 304
FT. LAUDERDALE, FL 33326

SUBJECT: REMAX HOMETOWN, INC.
Ref. Number: P94000082481

We have received your document for REMAX HOMETOWN, INC. and your check(s) totaling $87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 297A00030275

193000000005

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

REMAX HOMETOWN, INC.

WHEREAS, the Articles of Incorporation of REMAX HOMETOWN REALTY, INC., a Florida corporation, (hereinafter referred to as the "Corporation") were filed with the Secretary of State on November 7, 1994, (document number P94000082481);

WHEREAS, the Articles of Incorporation were amended to change the name of the Corporation to REMAX HOMETOWN, INC. and said amendment has been previously filed with the Secretary of State.

I, the undersigned, being the President of the Corporation, hereby certify that the following Amendment to the Articles of Incorporation of the Corporation was approved by the Directors and Shareholders who casted a sufficient number of votes for its approval and adoption and the same be hereby adopted and effective the 20 day of June, 1997:

AMENDMENT

The present name of the Corporation is REMAX HOMETOWN, INC. and the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I: NAME

The name of this corporation shall be HOMETOWN REALTY OF BROWARD, INC. and the principal address of the corporation will be 55 Weston Road, Suite 103, Fort Lauderdale, Florida 33326.

ARTICLE II: DURATION

The Corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III: PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV: SHARES

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at $1.00 par value.

ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 55 Weston Road, Suite 103, Fort Lauderdale, Florida 33326 and the name of the registered agent at that address is MELVIN N. KOSNOFF.

ARTICLE VI: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation this 10 day of June, 1997.

MELVIN N. KOSNOFF
As President