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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MID-FLORIDA REGIONAL MULTIPLE LISTING SERVICE, INC.**

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**FIRST AMENDMENT  
TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
of  
MID-FLORIDA REGIONAL MULTIPLE LISTING SERVICE, INC.**

Pursuant to the requirements of Section 607.1007 of the Florida Business Corporation Act, the undersigned does hereby make, swear to, adopt and file this First Amendment to the Amended and Restated Articles of Incorporation of MID-FLORIDA REGIONAL MULTIPLE LISTING SERVICES, INC. (the "Corporation"), which Corporation was incorporated in the State of Florida on June 13, 1995, and which Amended and Restated Articles of Incorporation were adopted on October 4, 2007.

Pursuant to ARTICLE VIII of the Amended and Restated Articles of Incorporation of the Corporation, resolutions of the Board of Directors and Shareholders of the Corporation were approved amending in its entirety ARTICLE VI of the Amended and Restated Articles of Incorporation, entitled "Board of Directors" to read as follows:

**ARTICLE VI**

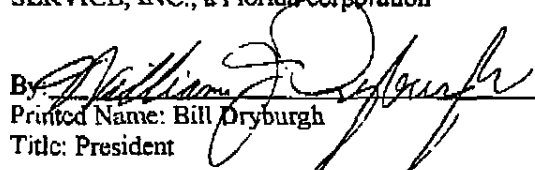
**Board of Directors**

The members of the board of Directors may be increased or diminished from time to time by the Bylaws; provided, however there shall never be less than one (1) voting director for each Shareholder Member Association, as defined in the Corporation's Bylaws which must be an association or board of REALTORS® holding membership as such in the National Association of REALTORS® and who is a shareholder in good standing at the time of appointment.

The foregoing First Amendment to Amended and Restated Articles of Incorporation was adopted by the Board of Directors of the Corporation and the shareholders of the Corporation as of the 14th day of October, 2011 at a duly called meeting held that date, and the number of votes cast for such amendment at such meeting was sufficient for approval.

DATED at Orlando, Orange County, Florida, as of the 14th of October 2011.

MID-FLORIDA REGIONAL MULTIPLE LISTING  
SERVICE, INC., a Florida corporation

By:   
Printed Name: Bill Dryburgh  
Title: President