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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 29 PM 2:45

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BASIC AMENDMENT

MID-FLORIDA REGIONAL MULTIPLE LISTING SERVICE, INC.

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Certificate of Status	1
Certified Copy	1
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**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MID-FLORIDA REGIONAL MULTIPLE LISTING SERVICE, INC.**
(a Florida corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mid-Florida Regional Multiple Listing Service, Inc., a corporation organized and existing under the laws of the State of Florida through the filing of its original Articles of Incorporation with the Secretary of State of the State of Florida on June 15, 1995. (the "Corporation"), hereby certifies as follows:

A. Pursuant to the requirements of Section 607.0602, Florida Statutes, the undersigned does hereby make, swear to, adopt and file this First Amendment To Articles of Incorporation of the Corporation.

B. Pursuant to section 607.1003 of the Florida Business Corporation Act, this First Amendment To Articles of Incorporation amends in their entirety, **Article V., Capital Stock**, and **Article VIII, Amendment**, of the previously filed Articles of Incorporation of the Corporation to read as follows:

ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is
50,000 shares of Common Stock ("Common Stock") \$0.01 par value per share.

ARTICLE VIII

Amendment

These Articles of Incorporation may be amended, or new Articles may be adopted at any meeting of shareholders called for such purpose by the affirmative vote of at least three (3)

shareholder Member Associations, who together, are the holders of at least a majority of the voting power of the Corporation.

C. This First Amendment To Articles of Incorporation has been duly adopted in accordance with the provisions of the Florida Business Corporation Act and approved by the unanimous consent of the Board of Directors of this Corporation and the unanimous consent of the holders of all of the outstanding shares of Common Stock of the Corporation, and such votes were sufficient for approval of the amendments contained herein, in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act and in accordance with the Corporation's Articles of Incorporation.

IN WITNESS WHEREOF, Mid-Florida Regional Multiple Listing Service, Inc. has caused this First Amendment To Articles of Incorporation to be signed by the Vice President (President-Elect) of the Corporation in Orlando, Florida this 25th day of July, 2003.

Mid-Florida Regional Multiple Listing Service,
Inc.

By: Kathleen Gallagher
Kathleen Gallagher, As Vice President
(President-Elect)