

# P98000040254

Florida Department of State  
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## BASIC AMENDMENT

RE/MAX REALTY, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RE/MAX REALTY, INC.

Article I of the articles of incorporation of RE/MAX REALTY, INC. was amended by the corporation's board of directors on June 2, 2000. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

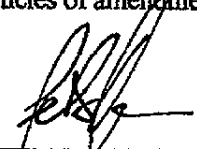
1. The name of the corporation is RE/MAX REALTY, INC. created by document number P98000040254.

2. Article I of the articles of incorporation of RE/MAX REALTY, INC. was amended as follows:

"The name of the Corporation shall be RX REALTY, INC."

3. The foregoing amendment to articles of incorporation was duly adopted by the shareholders and board of directors on June 2, 2000. The number of votes cast for the amendment by the shareholders was sufficient for approval and there was not more than one voting group entitled to vote on the amendment.

In witness whereof, the undersigned Chairman and President of this corporation has executed these articles of amendment on June 2, 2000.

  
Felix Amon, Chairman and President

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