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BASIC AMENDMENT
GREAT COUNTRY REAL ESTATE REFERRAL CORP.

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ARTICLES OF AMENDMENT**Article I. Name**

The name of this Florida corporation is Great Country Real Estate Referral Corp.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Great Country Real Estate Referral Corp. to Southwood Realty of Florida Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Great Country Real Estate Referral Corp.

By: Christina Cooper

Name: Christina Cooper

Title: President

Date: October 3, 2000

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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