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BASIC AMENDMENT

SOUTHWOOD REALTY OF FLORIDA INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Southwood Realty of Florida, Inc.

Article II. Amendment

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

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.

Southwood Realty of Florida, Inc.

By: 

Name: Hector Hernandez

Title: President

Date: August 22, 2001

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