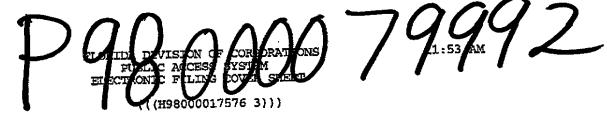
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: REAL ESTATE CONCEPTS OF THE PALM BEACHES, INC.

AUDIT NUMBER..... 198000017576

DOC TYPE..... BASIC AMENDMENT

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# ARTICLES OF AMENDMENT

#### Article I. Name

The name of this Florida corporation is Real Estate Concepts of the Palm Beaches, Inc.

#### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Real Estate Concepts of the Palm Beaches, Inc. to Home Buying Concepts 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.

| Real Estate Concepts of the Palm Beaches, Inc. |     | 32 <u>4</u>      | 98     |          |
|--|-----|------------------|--------|----------|
| By:  |     | CRETAR<br>LAHASS | SEP-21 |          |
| Name: Catherine Russo                          |     | , ji             | P      | M        |
| Title: President                               |     | -FS              | ÷.     |          |
| Date: 9.21-98                                  | _ ; | ORIDA            | 26     | <u>-</u> |

Richard B. Comiter | FL Bar Member 330027 Richard B. Comiter, P.A. 250 Australian Avenue, Sulte 1100 West Palm Beach FL 33401 561-835-9600

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