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Account Number : 076077002504 Phone : (305)789-3200

Fax Number

z (305)789-3395

# BASIC AMENDMENT

REEL ESTATES VIDEO BROCHURE, INC.

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# ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF REEL ESTATES VIDEO BROCHURE, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, REEL ESTATES VIDEO BROCHURE, INC., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

### ARTICLE I

The name of the Corporation is Reel Estates Video Brochure, Inc.

# ARTICLE II

Article I of the Corporation's Articles of Incorporation is deleted in is entirety and the following is substituted in its stead:

The name of the Corporation is reelestates.com, Inc.

The principle office and the mailing address of the Corporation is 2150 Coral Way, 7th Floor, Miami, Florida 33145, subject to change and relocation by the Board of Directors.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by joint unanimous written consent of the Board of Directors and the sole shareholder of the Corporation as of <u>July 1</u>, 2000.

Dated this 1st day of future, 2000.

REEL ESTATES BROCHURE INC.

VIDEO

By:

Carlos Prio, President

Filed by: Geoffrey MacDonald, Fla. Bar No. 114006 Stearns Weaver Miller, et al 150 West Flagler Street, Suite 2200

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