

P 99000087694

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

RE/MAX REALTY EXPERTS, INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2000

RE/MAX REALTY EXPERTS, INC.
211 EAST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32118

SUBJECT: RE/MAX REALTY EXPERTS, INC.
REF: P99000087694

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000024355
Letter Number: 300A00024688

Division of Corporations - P.O. BOX 6927 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2000

RE/MAX REALTY EXPERTS, INC.
211 EAST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32118

SUBJECT: RE/MAX REALTY EXPERTS, INC.
REF: P99000087694

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000024355
Letter Number: 300A00024270

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RE/MAX REALTY EXPERTS, INC.

Article I of the articles of incorporation of RE/MAX REALTY EXPERTS, INC. was amended by the corporation's board of directors on April 17, 2000. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

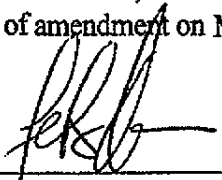
1. The name of the corporation is RE/MAX REALTY EXPERTS, INC. created by document number P99000087694.

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

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

3. The foregoing amendment to articles of incorporation was duly adopted by the shareholders and board of directors on April 17, 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 the corporation has executed these articles of amendment on May 2, 2000.


Felix Anon, Chairman and President

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