

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

REALTY WORLD-"C" FORSMAN REAL ESTATE COMPANY, INC.
File Number C 80791

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of REALTY WORLD-"C" FORSMAN REAL ESTATE COMPANY, INC., changing the corporate name to RE/MAX COUNTRY REAL ESTATE, INC., duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: July 3, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

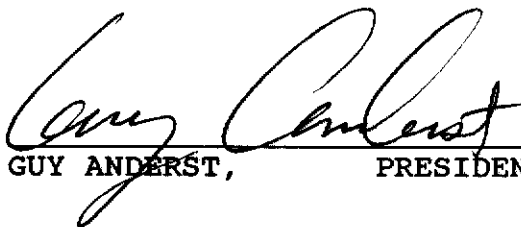
By *Louisa Herold*

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SECRETARY OF STATE
STATE OF IDAHO

AMENDMENT TO ARTICLES OF INCORPORATION


On June 26, 1995, at 4:00 PM the shareholders of Realty World C. Forsman Real Estate Company, Inc. met at a special shareholders meeting to consider a change in the corporate name. At that time, three hundred (300) shares were entitled to vote and three hundred (300) shares voted to change the name from Realty World C. Forsman Real Estate Company, Inc. to RE/MAX Country Real Estate, Inc.


GUY ANDERST, PRESIDENT

6-26-95
DATE


TED CROWDER, SECRETARY

DATE


CHRIS PEIN, TREASURE

6-26-95
DATE

IDAHO SECRETARY OF STATE

7/3/95 9:00:00 AM
Customer # 47695
IVC960000457 16384
CORPORATION PROFIT AMENDMENT

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STATE OF IDAHO)
 : ss
County of Bannock)

On this 26 day of JUNE, 1995, before me, the undersigned, a Notary Public, in and for said State, personally appeared Jed Crowder, known or identified to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)

Darryl L. Rerebees

NOTARY PUBLIC FOR IDAHO
Residing at Pocatello
My Commission Expires 2-16-00