

CISER 66 :AG: 408

ARTICLES OF AMENDMENT

APPROVED FOR RECORDED

OF

4/5/89

at

10:33

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SOUTHERN MARYLAND BOARD OF REALTORS, INC.

SOUTHERN MARYLAND BOARD OF REALTORS, INC., a Maryland corporation, having its principal office at P.O. Box 506, Waldorf, Maryland 20604, (hereinafter referred to as the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland (the "Department") that:

FIRST: The charter of the Corporation is hereby amended to change the name of the Corporation by deleting in its entirety Article (1) and inserting in lieu thereof the following new Article (1):

(1) Do Hereby Certify that we do, under and by virtue of the General Incorporation Laws of the State of Maryland, authorizing the formation of membership corporations therein, hereby associate ourselves with the intention of forming a corporation under the name of

SOUTHERN MARYLAND ASSOCIATION OF REALTORS, INC.

SECOND: The Board of Directors of the Corporation, at a meeting duly convened and held on the 3rd day of March, 1989, adopted a resolution in which was set forth the foregoing amendment to the Charter, declaring that the said amendment of the charter was advisable. The Board of Directors then recommended to the Members of the Corporation the amendment to the Charter. The Members of the Corporation, at a meeting duly convened and held on the 3rd day of March, 1989, adopted the resolution which was set forth in the foregoing

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amendment to the Charter, declaring that the said amendment of the charter be approved.

THIRD: Notice of the Meeting of the Members of the Corporation setting forth the said amendment of charter and stating that a purpose of the meeting of the members would be to take action thereon, was given as required by law, to all members entitled to vote thereon; and like notice was given to all members of the Corporation not entitled to vote thereon; whose contract rights as expressly set forth in the Charter would be altered by the Amendment.

FOURTH: Notice of the Meeting of the Board of Directors of the Corporation setting forth the said amendment of charter and stating that a purpose of the meeting of the Directors would be to take action thereon, was given as required by law, to all members entitled to vote thereon; and like notice was given to all members of the Corporation not entitled to vote thereon; whose contract rights as expressly set forth in the Charter would be altered by the Amendment.

FIFTH: The amendments of the Charter of the Corporation as hereinabove set forth were approved by the members of the Corporation at said meeting by the affirmative vote of a quorum of the members entitled to cast thereon.

SIXTH: The amendments of the Charter of the Corporation as hereinabove set forth have been approved by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, Southern Maryland Board of Realtors, Inc., has caused these presents to be signed in its name and on

its behalf by its President and its corporate seal to be hereunder affixed and attested by its Secretary on this 3rd day of March, 1989, and its President acknowledges that these Articles of Amendment are the act and deed of Southern Maryland Board of Realtors, Inc., and, under the penalties of perjury, that the matters and facts set forth herein with respect to authorization and approval are true in all material respects to the best of his knowledge, information and belief.

ATTEST:

SOUTHERN MARYLAND BOARD OF REALTORS, INC.

James E. Clark
Secretary

By: Joseph B. Hayden
President