Document Number Only C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Address Tallahassee, Florida 32301 City Zlp Phone State CORPORATION(S) NAME causition Corr Maroone Management Sorvices, Is () Profit X Amendment () NonProfit () Merge () Limited Liability Company () Dissolution/Withdrawal () Mark () Foreign () Limited Partnership () Annual Report () Other () Change of R.A. () Reinstatement () Reservation () Fictitious Name () Limited Liability Partnership Certified Copy () Photo Copies () CUS () Call if Problem () After 4:30 () Call When Ready **W**Pick Up € **¥Walk In** () Will Wait () Mail Out Name Avallability PLEASE RETURN EXTRA 3/25/97 FILE SHATE ST. 5 Document Examiner Updater Verliler

Acknowledgment

CR2E031 (1-89)

W.P. Verifler



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 25, 1997

CT Corporation System 660 East Jefferson St. Tallahassee, FL 32301

SUBJECT: RI/MP ACQUISITION CORP.

Ref. Number: P97000002827

We have received your document for RI/MP ACQUISITION CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 597A00015085

97 MAR 27 PM 2: 32 HYISION OF CORPORATION

ARTICLES OF AMENDMENT

OF

RI/MP ACQUISITION CORP.



PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS RI/MP Acquisition Corp.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED I SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

The name of the Corporation shall be Maroone Management Services, Inc.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON March 24, 1997.

FOURTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED ON March 24, 1997.

RI/MP Acquisition Corp.

(FL - 2085 - 7/9/93)

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WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME

Maroone Management Services L.P., a limited partnership (the "Partnership") organized and existing under the laws of the State of Florida, does hereby grant permission and approve the filing of Articles of Amendment, in the form attached hereto as Exhibit A, for RI/MP Acquisition Corp., a Florida corporation, to change its name to Maroone Management Services, Inc.

The undersigned, being the Secretary of RI/MP Acquisition Corp., the general partner of the Partnership, has executed this Written Consent Granting Approval for Use of Name on behalf of the Partnership this 24th day of March, 1997.

Maroone Management Services L.P., a Florida limited partnership

By: RHWR Acquisition Corp., general partner

Richard L. Handley, Secretary