

F02 000003 169

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

WRMC, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$35.00

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Name Change

01-18-08

**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)**

**SECTION I
(1-3 MUST BE COMPLETED)**

F02000003169
(Document number of corporation (if known))

1. WRMC, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Connecticut 3. June 21, 2002
(Incorporated under laws of) (Date authorized to do business in Florida)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 28, 2007
5. Richman Property Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

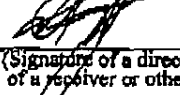
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Brian P. Myers
(Typed or printed name of person signing)

Executive Director
(Title of person signing)

**CERTIFICATE OF AMENDMENT
STOCK CORPORATION**

Office of the Secretary of the State

MAILING ADDRESS:
Commercial Recording Division
Connecticut Secretary of the State
P.O. Box 150470
Hartford, CT 06115-0470
860-509-6003

DELIVERY ADDRESS:
Commercial Recording Division
Connecticut Secretary of the State
30 Trinity Street
Hartford, CT 06106
860-509-6003

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Filing Fee \$50.00 Number of Copies Recorded: 02	
FILING #0003599025 PG 01 OF 02 VOL B-01114 FILED 12/28/2007 11:17 AM PAGE 00980 SECRETARY OF THE STATE CONNECTICUT SECRETARY OF THE STATE	
1. NAME OF CORPORATION WRMC, Inc.	
2. THE CERTIFICATE OF INCORPORATION IS (check A, B or C) <input checked="" type="checkbox"/> A. AMENDED <input type="checkbox"/> B. RESTATED <input type="checkbox"/> C. AMENDED AND RESTATED The restated certificate consolidates all amendments into a single document.	
3. TEXT OF EACH AMENDMENT / RESTATEMENT Amend name change from WRMC, Inc. to Richman Property Services, Inc.	
(Please reference an 8 1/2 X 11 attachment if additional space is needed)	

CT000 - 02/12/2007 CT System Online

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

4. VOTE INFORMATION (check A, B or C)

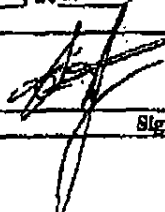
A. The amendment was approved by shareholders in the manner required by sections 33-600 to 33-998 of the Connecticut General Statutes, and by the Certificate of Incorporation.

B. The amendment was approved by the incorporators.
No shareholder approval was required.

C. The amendment was approved by the board of directors.
No shareholder approval was required.

5. EXECUTION

Dated this December day of 28th, 2007

Brian F. Myers	Executive Director	
Print or type name of signatory	Capacity of signatory	Signature

STATE OF CONNECTICUT }
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record
in this Office

In Testimony whereof, I have hereunto set my hand,
and affixed the Seal of said State, at Hartford,
this 28th day of December A.D. 2007

Sam Biquarney
SECRETARY OF THE STATE 