

Document Number Only

F96000005553

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

0000021637701--7
-05/02/97--01079--024
*****35.00 *****35.00

CORPORATION(S) NAME

Ryker Capital Management Corp

Change name to

R/C Management Corp

FILED
97 MAY -2 PM 3:10
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Dissolution/Withdrawal
- Merg
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Other
- Change of R.A.
- Fictitious Name
- CUS
- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

Name
Avallability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

5-2-97

5/13

OK. per S.P.

John Name Change (And adopting d/b/a)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: RYDER CARRIER MANAGEMENT CORP.
Ref. Number: F96000005553

We have received your document for RYDER CARRIER MANAGEMENT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 487-6957.

To:

Joy Moon-French
Corporate Specialist

Letter Number: 397A00023298

From: CT 3:00
5-12-97

Thanks,
Melanie

Please back-date
to 5-8-97
This is when
it was sent over

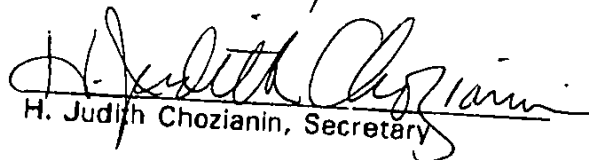
57 MAY 12 5 51 PM '97

CERTIFIED COPY OF RESOLUTIONCORPORATION ADOPTING A FICTITIOUS NAME FOR USE
IN THE STATE OF FLORIDA

I, the undersigned, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the board of directors of RC Management Corp., a corporation duly organized and existing under the laws of the state of Delaware, which resolution was duly adopted at a duly called meeting of the said board, held on April 29, 1997, a quorum being present, and is set forth in the minutes of the said meeting; that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

"RESOLVED that RC Management Corp., organized and existing in the state of Delaware, hereby adopts the name RCMC, INC. for use in the state of Florida for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Florida under the name of RCMC, INC.; and resolved further that all activities and business of the corporation within the State of Florida shall be carried out under the name RCMC, INC."

In witness whereof, I have hereunto subscribed my name and affixed the seal of the said corporation, on this the 7TH day of MAY, 1997.


H. Judith Chozianin, Secretary

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
97 MAY -2 PM 3: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Ryder Carrier Management Corp.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: October 25, 1996

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?
April 29, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
RC Management Corp.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

* *Judith Chozianin*
Signature
Name and Title

* 4-22-97
Date

H. Judith Chozianin, Secretary

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RYDER CARRIER MANAGEMENT CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RC MANAGEMENT CORP.", THE TWENTY-NINTH DAY OF APRIL, A.D. 1997, AT 4:30 O'CLOCK P.M.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

2671621 8320

971140447

AUTHENTICATION:

8443898

DATE

04-30-97