

H 63433

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March 31, 1999

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

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-04/08/99--01022--004
*****35.00 *****35.00

Re: SANDALHAVEN UTILITY, INC.
Articles of Amendment

Dear Secretary of State:

Enclosed please find Articles of Amendment for the corporation captioned above along with a check in the amount of \$35.00 for the filing fee. Please return the amended articles to:

Robert L. Underwood
3900 City of Oaks Wynd
Raleigh, NC 27612

Respectfully submitted

Robert L. Underwood

NC
4-14-99
RUS

FILED
99 APR -8 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
SANDALHAVEN UTILITY, INC.

FILED

99 APR -8 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of Sandalhaven Utility, Inc., a Florida corporation, filed in Tallahassee on August 24, 1985 and amended on January 6, 1994, be and they hereby are amended pursuant to Section 607, Florida Statutes in the following particulars:

Article naming corporation be and it hereby is amended to read as follows:

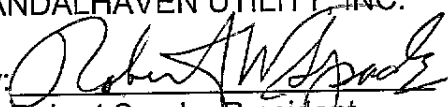
"The name of this corporation is RWS INVESTMENTS, INC."

2. The foregoing amendments were adopted by the unanimous consent of the Stockholders and Directors of the corporation on the 2nd day of April, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of amendment the 2nd day of April, 1999.

SANDALHAVEN UTILITY, INC.

By:


Robert Spade, President

By:


Kelly E. Sals, Secretary

This Instrument Prepared by:
Robert L. Underwood, III
Attorney / Florida bar # 0100234
537 East park Avenue
Tallahassee, Florida 32301