

H 72138

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

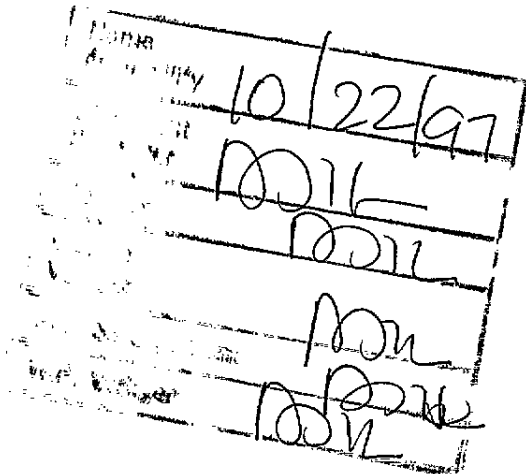
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Amended

RA H Development, Inc.



Signature

Requested By:

Willa

10/22

9:18

Name

Date

Time

Walk-In

Will Pick Up

FILED
97 OCT 22 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 OCT 22 AM 9:32
DIVISION OF CORPORATION

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF THE CORPORATION
OF RAH DEVELOPMENT, INC. BY WRITTEN CONSENT
OF THE STOCKHOLDERS

WHEREAS, RAH Development, Inc. (the "Corporation") is a Florida corporation having its principal place of business in Pinellas County, Florida; and

WHEREAS, the Corporation desires to amend its Articles of Incorporation to take the action hereinafter set forth; and

WHEREAS, U.S. Resico Development, a Florida general partnership (the "Shareholder"), is the owner of all of the issued and outstanding shares of stock of the Corporation; and

WHEREAS, the Shareholder desires to effectuate the Articles of Amendment pursuant to Florida Statute section 607.0704 by this written consent, without a meeting of the shareholders or directors and without a vote.

NOW, THEREFORE, pursuant to the provisions of section 607.1006, Florida Statutes, the Corporation adopts the following Articles of Amendment to its Articles of Incorporation, as evidenced by this written consent signed by the Shareholder pursuant to section 607.0704, Florida Statutes:

1. The name of the Corporation is RAH Development, Inc.
2. The text of the Amendment adopted is as follows:

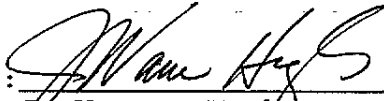
J. Warren Hughes shall be elected to hold the office of Vice-president.

3. This Amendment shall be adopted as of the date of execution of these Articles of Amendment.

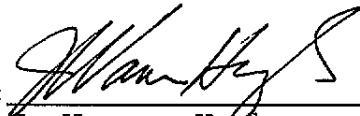
4. This Amendment was approved by the Shareholder, being the owner and holder of all of the issued and outstanding shares of the Corporation, with all of the shares being voted in

favor of the Amendment, which is sufficient for approval of the Amendment.

This consent and Articles of Amendment was executed this 25th day of October, 1997.

By: 
J. Warren Hughes, Secretary
of the Corporation

U.S. Resico Development, a
Florida general partnership,
the owner of all of the
shares of RAH Development,
Inc.

By: 
J. Warren Hughes, general
partner