

M 66353

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BASIC AMENDMENT

RELO SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 6, 1999

RELO SERVICES, INC.
815 S MAIN ST
6TH FLOOR
JACKSONVILLE, FL 32207US

SUBJECT: RELO SERVICES, INC.
REF: M66353

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Karen Gibson
Corporate Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
RELO SERVICES, INC.**

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TALLAHASSEE, FLORIDA

Relo Services, Inc., a Florida corporation, pursuant to Section 607.1001, Florida Statutes, does hereby file the following Articles of Amendment:

1. The name of the Corporation is Relo Services, Inc., (the "Corporation").
2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

Name and Duration

The name of the Corporation is RELO SERVICE REALTY, INC. The duration of the Corporation is perpetual.

3. The amendment was adopted on the 30th day of April, 1999.
4. The amendment was duly approved by the sole shareholder of the Corporation in accordance with Section 607.1006, Florida Statutes.

Dated this 30th day of April, 1999.

RELO SERVICES, INC.

By: 

Barry S. Vaughn, President

ATTEST:



Barbara S. Strickland, Secretary

Prepared by Halcyon E. Skinner, Esq.
McGuire, Woods, Battle & Boone LLP
P.O. Box 4099
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(904) 798-3200
Attorney No. 0169598

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