

Division of Corporations

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From:

Account Name : KANOUSE & WALKER, P.A.
Account Number : 105503003644
Phone : (561) 451-8090
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

STRATIS & REGUS FRANCHISEE ASSOCIATION, INC.

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Florida Dept of State



August 17, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

STRATIS & REGUS FRANCHISEE ASSOCIATION, INC.

150 JFK PKWY STE 100

SHORT HILLS, NJ 07078

SUBJECT: STRATIS & REGUS FRANCHISEE ASSOCIATION, INC.

REF: N04000007350

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Tina Roberts
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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

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**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STRATIS & REGUS FRANCHISEE ASSOCIATION, INC.**

1. The name of the corporation is Stratis & Regus Franchisee Association. (the "Corporation") and was incorporated on July 26, 2004 under document number N04000007350.

2. Article I -- Name is amended in its entirety to read:

The name of the Corporation is RSHQ Franchise Association, Inc.

3. Article II -- Address is amended in its entirety to read:

The principal place of business and mailing address of the Association is:

RSHQ Franchise Association
600 North Pine Island Road
Suite 450
Plantation, FL 33324

4. The foregoing amendments were unanimously adopted by the Directors and Members pursuant to the unanimous written consent of the Directors and Members on May 30, 2006.

IN WITNESS WHEREOF, the undersigned President of the Corporation has signed this First Amendment to the Articles of Incorporation on June 11, 2007.


Ed Lenner, President

STATE OF FLORIDA

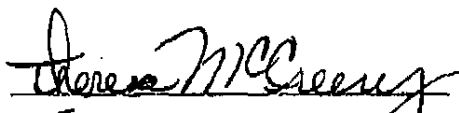
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on June 11, 2007 by Ed Lenner, as President of Stratis & Regus Franchisee Association, Inc. a Florida corporation not for profit, on behalf of the corporation. He personally appeared before me at the time of notarization.

NOTARY PUBLIC - STATE OF FLORIDA:

sign

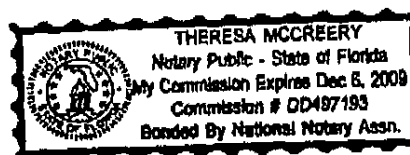
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