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2002 AUG 19 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 710123 4311473

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 43.75

ORDER DATE : August 19, 2002

ORDER TIME : 11:12 AM

ORDER NO. : 710123-005

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CUSTOMER NO: 4311473

CUSTOMER: Ms. Louise J. Allen
Stearns Weaver Miller Weissler
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

DOMESTIC AMENDMENT FILING

NAME: RHF GULFSTREAM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER'S INITIALS: _____

RECEIVED
02 AUG 19 PM 12:56
DIVISION OF CORPORATION

G. Coulllette AUG 19 2002

**ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
RHF GULFSTREAM, INC.**

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Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, **RHF GULFSTREAM, INC.**, a Florida not for profit corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is RHF Gulfstream, Inc.

ARTICLE II

Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

The name of this corporation is **Reliance-Gulfstream, Inc.**

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by joint unanimous written consent of the Board of Directors and the sole member of the Corporation as of Aug 14th, 2002.

Dated this 14th day of Aug., 2002.

RHF GULFSTREAM, INC.

By: 
Robert O. Jackson, President