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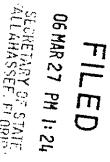
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| Special Instructions to Filing Officer: | | |
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<u>Ct</u> LETTER

• **TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

| NAME OF CORPORATION: <u>RG F1</u> | orida GC, Inc. | |
|--|---|---|
| DOCUMENT NUMBER: PØ5 ØØØØ | 9061 | |
| The enclosed Articles of Amendment and fee are | submitted for filing. | |
| Please return all correspondence concerning this | matter to the following: | |
| Traci Brown (Name of | Contact Person) | |
| R6 America 1 | / Company) | |
| 1507 Capital Au | enue, Suite 101 Address) | |
| Plano, Tx 7507 (City/Stat | te and Zip Code) | |
| For further information concerning this matter, p | lease call: | |
| Traci Brown (Name of Contact Person) | at (<u>972</u>) <u>919-4</u> (Area Code & Daytime | 1774 ext. 246 Telephone Number) |
| Enclosed is a check for the following amount: | | |
| \$35 Filing Fee \$\text{Certificate of Status}\$ | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations | Street Address Amendment Section Division of Corporations | |

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation of

| (Name of corporation as currently fried with the Florida Dept. of Blate) |
|---|
| PØ5ØØØ39Ø6 (Document number of corporation (if known) |
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| Article II |
| The principal place of business address: |
| 1507 Capital Avenue |
| Suite 101 |
| Plano, Texas 75074 |
| 7 P |
| STA ATS |
| 7 |
| |
| (Attach additional pages if necessary) |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A |
| |
| |
| (continued) |

| The date of each amendment(s) adoption: |
|--|
| Effective date if applicable: (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. |
| The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| (voting group) |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signature (By a director, resident or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) James A. Rea |
| (Typed or printed name of person signing) President (Title of person signing) |

FILING FEE: \$35