



THE HERITAGE COMPANIES

P92000001588

HERITAGE RURAL HOUSING, INC.  
Specialists in Federal Government Assisted Programs

HERITAGE CONSTRUCTION CO., INC.  
Licensed General Contractor

HERITAGE AMERICA CORP.  
Licensed Real Estate Broker

May 1, 1998

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

In Re: Heritage Property Management, Inc.

800002510288--2  
-05/05/98-01013--003  
\*\*\*\*113.75 \*\*\*\*113.75

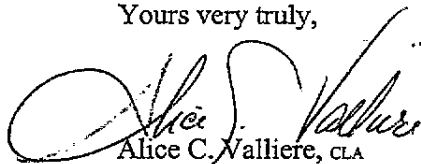
Ladies/Gentlemen:

Concerning the referenced, enclosed please find the original and one (1) copy of the Articles of Amendment, together with our check in the amount of \$113.75. Please file the same and forward the certified copy of same and Certificate of Good Standing to the undersigned at your earliest opportunity.

In the event you have questions or concerns, I welcome your communication at 407-799-4090, Ext. 243.

Thank you for your cooperation and assistance herein.

Yours very truly,

  
Alice C. Valliere, CLA  
Paralegal

ACV/sef  
Enclosures (as indicated)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 20 PM 12:58

APPROVED  
AND  
FILED

Handwritten notes and stamps:  
- Large handwritten 'M' and 'P92000001588' (repeated)  
- Stamp: 851000000000  
- Stamp: 36  
- Stamp: 26-02-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 13, 1998

ALICE CALLIERE  
P.O. BOX 1441  
CAPE CANAVERAL, FL 32920

SUBJECT: HERITAGE PROPERTY MANAGEMENT, INC.  
Ref. Number: P92000001588

We have received your document for HERITAGE PROPERTY MANAGEMENT, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 598A00026658

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
HERITAGE PROPERTY MANAGEMENT, INC.**

The undersigned, being the Directors of **HERITAGE PROPERTY MANAGEMENT, INC.**, a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), state as follows:

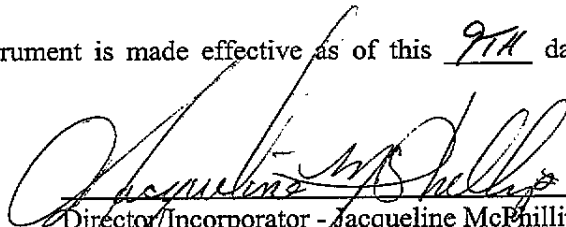
1. The name of the corporation is: **HERITAGE PROPERTY MANAGEMENT, INC.**
2. Article I of the Articles of Incorporation of the Corporation is hereby amended effective June 1, 1998, as follows:

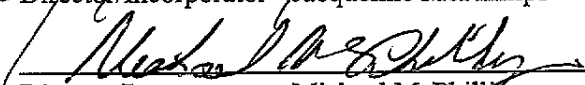
**ARTICLE I- NAME**

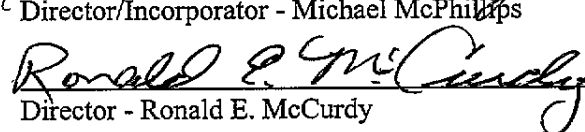
The name of the corporation shall be: **RELIANCE MANAGEMENT SERVICES, INC.**

3. This amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the Board of Directors without shareholder action which was not required, pursuant to Florida Statutes 607.1006(e), on April 9, 1998.

**IN WITNESS WHEREOF**, this instrument is made effective as of this 9TH day of April, 1998.

  
\_\_\_\_\_  
Director/Incorporator - Jacqueline McPhillips

  
\_\_\_\_\_  
Director/Incorporator - Michael McPhillips

  
\_\_\_\_\_  
Director - Ronald E. McCurdy

98 MAY 20 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED