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May 27, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: RCS Consulting, Inc.


300002900403--0
-06/10/99--01003--018
1252.50 **52.50

Gentlemen:

Enclosed is an Application for Reinstatement and Articles of Amendment together with a check for \$1,252.50 for a Certificate of Good Standing and certified copy of the Name Change Certificate. Please return these documents to my office for forwarding to the client.

Thank you for your prompt attention to this matter.

Sincerely,



Lee L. Haas, Esquire

LLH:tcc
encl.

FILED
99 JUN 10 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & Name Change
LH 6-15-99

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
RCS CONSULTING, INC.**

FILED
99 JUN 10 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article I – Name

The name of this corporation shall be RCS Consulting Services, Inc.

Article V – Capital Stock

This corporation is authorized to issue one hundred thousand (100,000) shares of stock at no par value.

SECOND: This Amendment was adopted on May 27, 1999.

THIRD: Adoption of the Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 27th day of May, 1999.



ROBERT C. SKOGLUND, President