

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-1371 • 1-800-342-8062 • Fax (850) 222-1222

P950000028758

Royse Homes, Inc.

900002919429--8  
-06/30/99-01037--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED  
99 JUN 30 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JUN 30 AM 10:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

6-30-99

11:00

**ARTICLES OF AMENDMENT**  
of  
**ROYSE HOMES, INC.**

1. The following provisions of the Articles of Incorporation of ROYSE HOMES, INC., a Florida corporation, filed in Tallahassee on April 12, 1995, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:


The name of the corporation is ROYSE CONSULTING, INC.

2. The foregoing amendments were adopted by the Incorporators and Directors of the corporation on the 29<sup>th</sup> day of June, 1999.

3. The amendment was adopted by the incorporators and directors without shareholder action. Shareholder action was not required.


IN WITNESS WHEREOF, the undersigned Director and Incorporator of this corporation has executed these Articles of Amendment this 29<sup>th</sup> day of June, 1999.

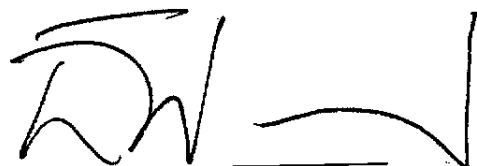
ROYSE CONSULTING, INC.. previously  
Known as ROYSE HOMES, INC.

By   
SEAN L. MOORE  
Director and Incorporator

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF BROWARD )

The foregoing Articles of Amendment was acknowledged before me this 29<sup>th</sup> day of June, 1999 by SEAN L. MOORE as Director and Incorporator of ROYSE HOMES, INC. now known as ROYSE CONSULTING, INC. who is personally known to me and who did/did not take an oath.

 Elerit Wizzard  
My Commission CC726510  
Expires March 22, 2002

  
Notary Public, State of Florida

99 JUN 30 PM 12:10  
FILED  
TALLAHASSEE, FLORIDA  
CLERK OF STATE