

195000093264

Requestor's Name
REMCO INDUSTRIES INTERNATIONAL, INC.
 920 Northeast 13th Street
 Fort Lauderdale, Florida 33304

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 -10/06/97--01135--010
 *****70.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 OCT -6 PM 1:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials *Dee W/P*

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
REMCO BUILDING SYSTEMS INCORPORATED**

FILED
97 OCT -6 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopted the following Amendment to its Articles of Incorporation.

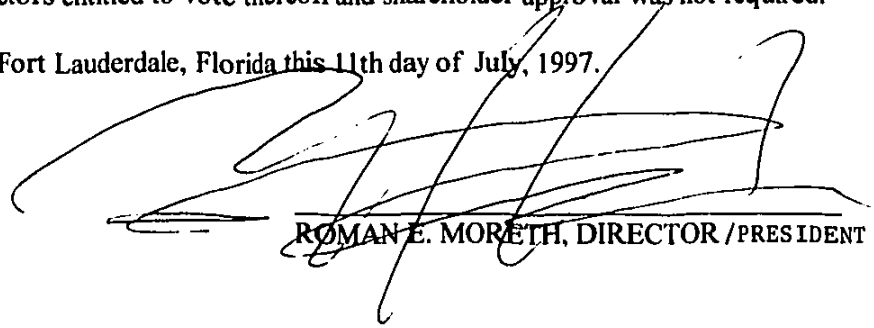
The undersigned corporation being REMCO BUILDING SYSTEMS INCORPORATED, the Articles of Incorporation of which became effective on the 7th day of December, 1995, resolves that the Articles of Incorporation be, and the same are hereby amended in the following particulars:

"ARTICLE I. NAME

The name of this corporation is RESTAURANT SERVICES CORPORATION OF AMERICA

The foregoing Amendment to the Articles of Incorporation were approved and adopted by the directors of the Corporation at a meeting of the directors held on the 11th day of July, 1997, at which a quorum was present. The Amendment received at least an affirmative vote of the majority of the directors entitled to vote thereon and shareholder approval was not required.

DATED at Fort Lauderdale, Florida this 11th day of July, 1997.



ROMAN E. MORETH, DIRECTOR / PRESIDENT