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NAME: RNS MANAGEMENT, INC.

AUDIT NUMBER.....H97000020244

DOC TYPE.....BASIC AMENDMENT

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Amendment
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H97000020244

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
RNS MANAGEMENT, INC.

The undersigned, President of RNS MANAGEMENT, INC., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), and pursuant to Sections 607.1002 and 607.1006, does hereby certify:

1. The name of the Corporation is RNS Management, Inc.
2. The following provisions of the Articles of Incorporation of the Corporation are amended in the following particulars:

- (a) Article I is amended and restated to read as follows:

ARTICLE I. NAME

The name of this Corporation is RNSF Management, Inc.

- (b) Article IV is amended and restated to read as follows:

ARTICLE IV. CAPITALIZATION

The aggregate number of shares which this Corporation is authorized to issue is Ten Thousand (10,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

3. The foregoing amendments were approved by the shareholders and directors of the Corporation by unanimous written consent dated as of December 1, 1997. The number of votes cast for the amendment was sufficient for approval.

PREPARED BY:

Dawn Lankford Bowling
Florida Bar Number 0938734
Broad and Cassel
Miami Center, Suite 3000
201 South Biscayne Boulevard
Miami, Florida 33131

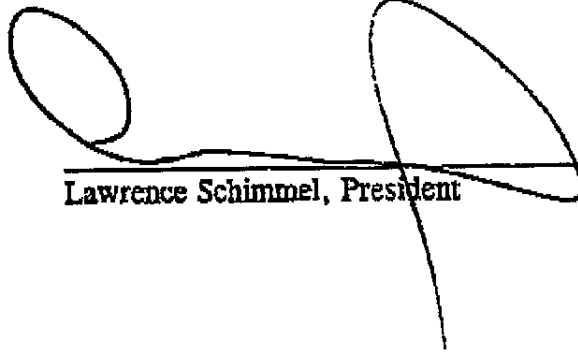
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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 1st day of December, 1997.

A handwritten signature in black ink, consisting of a large loop on the left and a more complex, swirling shape on the right, crossing itself.

Lawrence Schimmel, President

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