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2450 N. CITRUS HILLS BLVD. HERNANDO, FLORIDA 34442 TELEPHONE: (904) 746-6121 TELECOPIER: (904) 746-0527

74 W. CHASE ST. HERNANDO, FLORIDA 34442 TELEPHONE: (004) 746-2340

March 4, 1997

Secretary of State Bivision of Componations 409 E. Gainer St. Tallahassee, FL 32399 200002107742--3 -03/07/97--01107--007 \*\*\*\*\*87.50 \*\*\*\*\*87.50

NC 5H3/0 17 18 22 RE: AMENDMENT OF AMICLES; CHANGE OF NAME

Enclosed, please find an Anticle of Amendment for Storage Technology & Services, Inc. for changing its name to Rio Land Corp.

Please wake this change on your register. The fees for this amendment are \$35.00. Also, please forward to me a copy of the Anticle, in centified form. An additional 52.50 is enclosed for Mat gangose.

Call with any questions, at 352-746-6121.

Thak you Tol

## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF STORAGE TECHNOLOGY & SERVICES, INC.

Pursuant to the provisions of Fla. Stat. §607.1006, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

- The name of the corporation is Storage Technology & Services, Inc.
- The Articles of Incorporation are hereby amended, as follows:

## Article I. Name

## The name of the corporation shall be: Rio Land Corp

- The foregoing amendment was adopted on the 31st day of January, 1997.
- 4. The foregoing amendments were duly approved and adopted by unanimous vote of the board of directors, without shareholder action and shareholder action was not required.

Dated this 18th day of February, 1997.

Storage Technology & Services, Inc., n/k/a Rio Land-Corp.

 $\langle \cdot \rangle \langle \cdot \rangle$ 

Eric D. Abel, President, Director

and Sole Shameholder

Eric D. Abel, Secretary

STATE OF FLORIDA COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this day of February, 1997, by Eric D. Abel, as President and Secretary of Storage Technology & Services, Inc., n/k/a Rio Land Corp., who is personally known to me.

Notary Public List of BAZENICKE

\* The or want

LISA M BAZEMOPE My Commission CC334351 Expires Dec. 06, 1997 Bonded by HAI 800-422-1555