

(((H98000023433 9)))

TO: DIVISION OF CORPORATIONS

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FROM: FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL & BA

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NAME: CONSTRUCTION RESOLUTION, INC.

AUDIT NUMBER...... H98000023433

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 2

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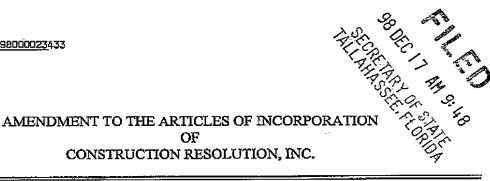
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SECRETARY OF STATE
TALLAHASSEE, FLORID

DEC TE . 38 03: T2bW LOMFEK & MHILE

P.173



WHEREAS, the Articles of Incorporation of CONSTRUCTION RESOLUTION, INC. were filed with and approved by the Secretary of State of Florida on the 10th day of January, 1997; and

WHEREAS, it is the intention of all of the directors of CONSTRUCTION RESOLUTION, INC. that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Incorporation of CONSTRUCTION RESOLUTION, INC. hereinafter set forth was approved by the sole shareholder and all of the directors of CONSTRUCTION RESOLUTION, INC. on the 14th day of December, 1998; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of CONSTRUCTION RESOLUTION, INC. are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I Name

The name of this corporation shall be:

Retail Process Management, Inc.

The principal office and mailing address of the corporation shall be 4701 W. Hillsborough Avenue, Tampa, Florida 33614."

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Prepared by: Jeffrey C. Shannon, Esq. P.O. Box 1438 Tampa, Florida 33601 (813) 228-7411 Florida Bar #: 477354 Fax Audit Number: H98000023433
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IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of CONSTRUCTION RESOLUTION, INC. this 14th day of December, 1998.

CONSTRUCTION RESOLUTION, INC.

Jack E. Bush

President

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