

P97000002727



ACCOUNT NO. : 072100000032

REFERENCE : 079469 4326591

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 43.75

ORDER DATE : December 28, 1998

ORDER TIME : 10:35 AM

ORDER NO. : 079469-005

500002723385--1

CUSTOMER NO: 4326591

CUSTOMER: Amy Eckard, Legal Assistant
Fowler White Gillen Boggs
Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: RETAIL PROCESS MANAGEMENT,
INC.

EFFECTIVE DATE:

XXS ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

N/C Amel
SP 12/28/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 28 PM 3:30

RECEIVED
98 DEC 28 PM 12:15
STATE OF FLORIDA
DIVISION OF CORPORATIONS

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
RETAIL PROCESS MANAGEMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 28 PM 3:30

WHEREAS, the Articles of Incorporation of RETAIL PROCESS MANAGEMENT, INC. were filed with and approved by the Secretary of State of Florida on the 10th day of January, 1997 and as amended on the 17th day of December, 1998; and

WHEREAS, it is the intention of all of the directors of RETAIL PROCESS MANAGEMENT, 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 RETAIL PROCESS MANAGEMENT, INC. hereinafter set forth was approved by the sole shareholder and all of the directors of RETAIL PROCESS MANAGEMENT, INC. on the 23rd 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 RETAIL PROCESS MANAGEMENT, 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:

Construction Resolution, Inc.

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

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of RETAIL PROCESS MANAGEMENT, INC. this 23rd day of December, 1998.

RETAIL PROCESS MANAGEMENT, INC.

By: R.P. Springer
Name: R.P. Springer
Title: Vice President