

Document Number Only

P 97000049907

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

300002824443--4
10/20/97--01061--029
****35.00 ****35.00

CORPORATION(S) NAME

RI/ST Merger Corp.
amending name:

Real Estate Holdings, Inc.

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- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
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97 OCT 21
97 OCT 21
97 OCT 21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 20, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: RI/ST MERGER CORP.
Ref. Number: P97000049907

We have received your document for RI/ST MERGER CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00051154

Karen -

10-21-97

Please see corrections +
back date to 10-20-97.

Thanks -

Tamara

ARTICLES OF AMENDMENT

OF

RI/ST Merger Corp.

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS RI/ST Merger Corp..

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED I SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

The name of the corporation is Real Estate Holdings, Inc.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON October 17, 1997.

FOURTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED ON October 20, 1997.

RI/ST Merger Corp.

BY Melanie Strickland
Melanie Strickland, Sole Incorporator