

P97000059309

LAW OFFICE
JOHN H. THOMAS, P.A.
3037 S.W. FOURTH AVENUE
MIAMI, FLORIDA 33129
(305) 858-2122
FAX (305) 858-0948

JOHN H. THOMAS
Board Certified Admiralty
and Maritime Lawyer

FILED
97 SEP -8 AM 8:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5 September 1997

Florida Department of State
Division of Corporations
Attn: New Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002287290--7
-09/08/97--01123--004
*****35.00 *****35.00

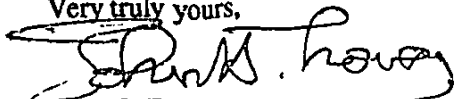
Re: Responsive Outsource, Inc .
Our File No. 1550T

Gentlemen and Ladies:

Please amend the corporation name to: RESPONSIVE MANAGEMENT GROUP, INC., as stated on the Articles of Amendment, enclosed. Also enclosed is our check for \$35. for the amendment fee. Thank you.

Thank you.

Very truly yours,



John H. Thomas,
for the firm

1550amdt.lt1

N/c

VS SEP 16 1997

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION FOR
RESPONSIVE OUTSOURCE, INC.

FILED
97 SEP -8 AM 8:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

1. Amendment adopted: ARTICLE I - NAME shall be amended to show that the corporation shall use the name _____
RESPONSIVE MANAGEMENT GROUP, INC.
2. This Amendment was adopted on July 14, 1997, by vote of approval by the single shareholder of the corporation. The amendment was adopted by the number of votes sufficient for approval, according to the bylaws of the corporation.

Signed at Miami, Florida, on this 14th day of July, 1997.

By: Paul A. Cifaldi

Paul A. Cifaldi, President

1550amdt.name