



THE UNITED STATES
CORPORATION
COMPANY

P97000070506

ACCOUNT NO. : 072100000032

REFERENCE : 510461 4363895

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 27, 1997

ORDER TIME : 9:44 AM

ORDER NO. : 510461-005

CUSTOMER NO: 4363895

CUSTOMER: J. Doyle Tumbleson, Esq
Kinsey Vincent Pyle, P.a.
150 South Palmetto Avenue

Daytona Beach, FL 32014

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-08/27/97--01068--003
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: R.O.I. OF CENTRAL
FLORIDA, INC.

EFFECTIVE DATE:

XX 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: W. Charles Earnest

EXAMINER'S INITIALS:

FILED RECEIVED
97 AUG 27 PM 2:37 AUG 27 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/27
Name
Change
C.C.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R.O.I. OF CENTRAL FLORIDA, INC.**

A Florida Corporation

FILED

97 AUG 27 PM 2:34


SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Article I of the Articles of Incorporation of R.C.I. of Central Florida, Inc. is hereby amended in its entirety to read as follows:

ARTICLE I: The name of the Corporation shall be: **R.O.I., INC. OF CENTRAL FLORIDA.**

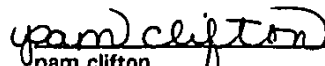
2. As of the date of this amendment, no shares have been issued by the corporation; thus, no shareholder approval was required with respect to adoption of this amendment which was duly adopted by the incorporator of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment to Articles of Incorporation on August 26, 1997.


J. Doyle Tumbleson
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 26th day of August, 1997 by J. Doyle Tumbleson in his capacity as Incorporator of R.O.I. of Central Florida, Inc. for and on behalf of the Corporation.


pam clifton
Notary Public
My commission expires:

51268UMPAMCIMPAMC



pam clifton
My Commission CC370948
Expires Apr. 23, 1998
Bonded by ANB
800-852-6078