

Division of Corporations

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P97000072541

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BASIC AMENDMENT

RCA MANAGEMENT, INC.

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF RCA MANAGEMENT, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, ~~RCA~~ MANAGEMENT, INC. (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is RCA MANAGEMENT, INC.
2. The Original Articles of Incorporation of the Corporation were filed in the Office of the Florida Secretary of State on August 21, 1997 and assigned Charter No. P97000072541.
3. By Written Consent to Action Taken in Lieu of a Special Meeting executed on February 25, 1999 by all of the directors and shareholders of the Corporation, respectively, the directors and shareholders have approved of, and consented to, the amendment of the Articles of Incorporation to change the name of the Corporation to "REALTY CAPITAL MANAGEMENT, INC.". The amendment was approved by the single class of shareholders and the number of votes cast for approval was sufficient.


4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation is REALTY CAPITAL MANAGEMENT, INC.

IN WITNESS WHEREOF, these Articles of Amcndment have been executed on behalf of the Corporation by its President this 25<sup>th</sup> day of February, 1999.

RCA MANAGEMENT, INC.,  
a Florida corporation

By:   
Charles R. Frederick, President

048025/62491/155732

This document was prepared by:  
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