

P97000084932

November 04, 1997

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

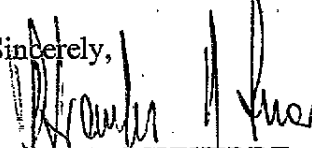
Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF RS MEANS PROFESSIONAL SERVICES, INC.  
RS MEANS PROFESSIONAL SERVICES, INC.

Dear Sir / Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of RS MEANS PROFESSIONAL SERVICES, INC.. also enclosed is a check in the amount of \$35.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

  
RAUL A SCHWERDT  
10400 SW 153RD CT, Suite # 8  
MIAMI, FLORIDA 33196  
305-386-3539

400002342964--6  
-11/10/97-01116-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~W97000025920~~  
name change  
NFS 12-4-97  
~~\*789, 524, 6710\*~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 17, 1997

Raul A. Schwerdt  
10400 SW 153rd Court, Suite 8  
Miami, FL 33196

SUBJECT: RS MEANS PROFESSIONAL SERVICES, INC.  
Ref. Number: P97000084932

We have received your document for RS MEANS PROFESSIONAL SERVICES, INC. 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 document must state the date that the amendment was adopted by the shareholders.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 297A00055048

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RS MEANS PROFESSIONAL SERVICES, INC.

FILED

97 DEC -2 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of Incorporation:

**FIRST: Amendment adopted:**

Upon approval and availability with the Secretary of State, Division of Corporations of the State of Florida the Name of the corporation shall be Amended to:

**RAS PROFESSIONAL SERVICES, INC.**

Replacing the Current Corporate Name, as recorded with the Secretary of State of Florida on October 1st 1997, State File number P97000084932.

**SECOND: Date of Adoption of Amendment**

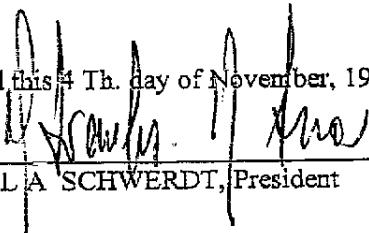
The date of this amendment shall be effective upon approval and filing with the Secretary of State of Florida.

**THIRD: Adoption of Amendment**

The amendment was approved by the shareholders. The number of Votes cast for the amendment was sufficient for approval. The amendment was adopted by the shareholders November 04, 1997.

Signed this 4 Th. day of November, 1997.

Signature

  
RAUL A SCHWERDT, President