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LAW OFFICES
RICE ROSE & SNELL, P.A.

www.ricerosesnell.com

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July 15, 1999

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RE: Rice Rose & Snell, Inc.

100002935331--4
-07/19/99-01124-002
*****35.00 *****35.00

Gentlemen:

Please find enclosed Articles of Amendment to the Articles of Incorporation regarding the above corporation. I would appreciate you expediting the filing of the same and forward confirmation to this office.

Also enclosed is a check for \$35.00 to cover the filing fee.

Thank you for your assistance in this matter.

Sincerely,

James L. Rose/bjr
James L. Rose

JLR/bjr
Encs.

N/C

V. SHEPARD JUL 22 1999

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
RICE ROSE & SNELL, INC.

FILED
99 JUL 19 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The below-signed, constituting all of the Directors, Officers and Shareholders of the above-referenced corporation, hereby consent, authorize and adopt the following amendments to the Articles of Incorporation:

1. The name of the Corporation is Rice Rose & Snell, Inc. The purpose of this Amendment is to change the name of the Corporation to Rice Rose & Snell Holding Corporation.

2. The following amendments to the Articles of Incorporation were adopted by the Shareholders and Directors of the Corporation on July 14, 1999 in the manner described by the Florida General Corporation Act:

a) The name of the Corporation was changed from Rice Rose & Snell, Inc. to Rice Rose & Snell Holding Corporation.

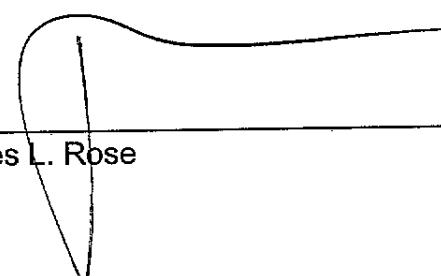
3. The number of shares of the Corporation outstanding at the time of the adoption was 100. The number of shares entitled to vote thereon was the same.

4. All Shareholders, Officers and Directors, as reflected below by their signatures, agreed to the above-referenced amendments.

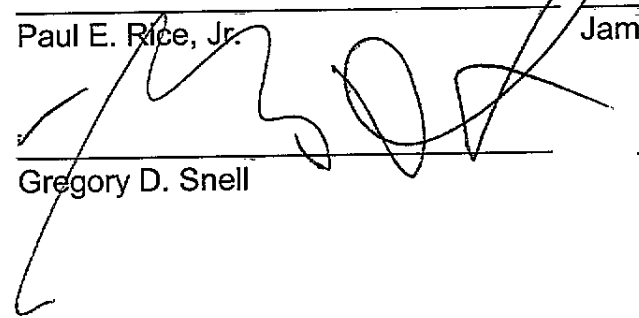
DATED this 14th day of July, 1999.



Paul E. Rice, Jr.



James L. Rose



Gregory D. Snell