

JEFFREY H. ROSENTHAL

ATTORNEY AT LAW
LAKE WYMAN PLAZA • SUITE 460
2424 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 391-1304
FAX (561) 391-0448
FAX (561) 391-6449

P980000 37499

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: FLORIDA RSI/DELRAY, INC.
Amended Articles of Incorporation

100002530291--9
-05/20/98--01072--004
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment to Articles of Incorporation of Florida RSI/Delray, Inc., together with a check in the amount of \$43.75 to cover the cost of filing same and a Certificate of Good Status.

Please return said filed document as soon as possible in the enclosed pre-paid Fed-Ex envelope provided herein.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

JEFFREY H. ROSENTHAL
JHR/cmy
Enclosures

APPROVED
AND
FILED
98 MAY 20 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
P98000037499
308
NO cert of status
5-20-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA RSI/POMPANO, INC.**

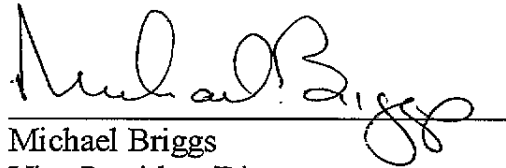
1. Article I of the Articles of Incorporation of FLORIDA RSI/POMPANO, INC., which was filed on April 24, 1998, is hereby amended to read as follows:

ARTICLE I

The name of the Corporation shall be FLORIDA RSI/DELRAY, INC.

2. The foregoing amendment was adopted by the shareholders of this corporation on the 18th day of May, 1998.

IN WITNESS WHEREOF, the undersigned Vice President and Director of this corporation has executed these Articles of Amendment this 19th day of May, 1998.



Michael Briggs
Vice President/Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 20 AM 9:18

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19th day of
May, 1998, by Michael Briggs, Vice President/Director of Florida RSI/Delray, Inc., who is
✓ personally known to me or who has produced _____ as identification.

Carrie M. Yazurlo
Notary Public
State of Florida at Large

My Commission Expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 20 AM 9:18

APPROVED
AND
FILED