



THE UNITED STATES  
CORPORATION  
COMPANY

PP91000067542

01 FILED  
JUN -5 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 174010 7180471  
AUTHORIZATION : Patricia V. Guts  
COST LIMIT : \$ 43.75

ORDER DATE : June 5, 2001

ORDER TIME : 11:29 AM

ORDER NO. : 174010-010

CUSTOMER NO: 7180471

CUSTOMER: Mr. J. Keith M. Sands  
Tritt & Associates  
865 May St.

Jacksonville, FL 32204

None  
Change  
Amend

900004342089--3

DOMESTIC AMENDMENT FILING

NAME: 1325 HENDRICKS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:

DR  
6/5/01

FILED  
JUN -5 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TO ACHIEVE  
SUFFICIENCY OF FILING

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
1325 HENDRICKS, INC.

FILED  
01 JUN -5 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officer of **1325 HENDRICKS, INC.**, does hereby certify that the Directors and Shareholders of said corporation approved by Unanimous Written Consent effective May 7, 2001 the amendment to Article I of the Articles of Incorporation of said corporation as set out herein, and in compliance with the Articles of Incorporation and Bylaws of said corporation so that it shall read as follows:

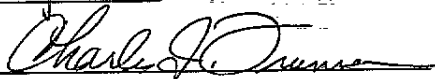
ARTICLE I

Name

The name of this corporation is

**RCK II, INC.**

IN WITNESS WHEREOF, the undersigned Secretary of this corporation has executed these Articles of Amendment this 7<sup>TH</sup> day of May, 2001.

  
Charles J. Franson, Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 7<sup>TH</sup> day of MAY, 2001, by Charles J. Franson, Secretary of 1325 HENDRICKS, INC., a corporation of the State of Florida, on behalf of the corporation.

  
Notary Public, State of Florida at Large

WANDA L. NEWELL  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires Oct. 13, 2004  
Commission No. CC962229