



THE UNITED STATES
CORPORATION
COMPANY

S39800

ACCOUNT NO. : 072100000032

REFERENCE : 319270

5315A

AUTHORIZATION :

COST LIMIT :

Peterson Pjuts

FILED
97 APR -4 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 4, 1997

ORDER TIME : 10:42 AM

ORDER NO. : 319270-005

CUSTOMER NO: 5315A

CUSTOMER: Nelson T. Castellano, Esq
Trenam Kemker Scharf Barkin
2700 Barnett Plaza
101 East Kennedy Boulevard
Tampa, FL 33602

300002134023--4

DOMESTIC AMENDMENT FILING

NAME: SYSTEM ONE SOUTHEAST, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: _____

RECEIVED
97 APR -4 PM 1:07
DIVISION OF CORPORATION

*Name CHANGE
4/4/97
DL*

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
SYSTEM ONE SOUTHEAST, INC.**

System One Southeast, Inc. a corporation organized and existing under the laws of State of Florida, in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation and to substitute in its place the following:

ARTICLE I

Name

The name of this corporation shall be:

Roman of Tampa, Inc.

2. This amendment to the Articles of Incorporation was approved by unanimous joint written consent of the stockholders and the Board of Directors of this corporation adopted on the 2nd day of April, 1997.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment of the Articles of Incorporation this 2nd day of April, 1997.



Nelson Roman, President

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