

ACCOUNT NO.

072100000032

REFERENCE

319270

5315A

AUTHORIZATION

COST LIMIT

ORDER DATE: April 4, 1997

ORDER TIME : 10:42 AM

ORDER NO. : 31.9270-005

CUSTOMER NO:

5315A

CUSTOMER: Nelson T. Castellano, Esq

Trenam Kemker Scharf Barkin

2700 Barnett Plaza

101 East Kennedy Boulevard

Tampa, FL 33602

300002134023--4

97 APR -4 PH 1:07 DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: SYSTEM ONE SOUTHEAST, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

the (HANGE)

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 her Article I of the Articles of Incorporation and to substitute in its place the following:	
************	A THE
ARTICLE I	SE PED
Name	OF 51 H 3: 5
The name of this corporation shall be:	ARIE
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