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DIVISION OF CORPORATIONS

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : HILL, WARD & HENDERSON, P.A.
Account Number : 072317001716
Phone : (813) 221-3900
Fax Number : (813) 221-2900

60006.01

BASIC AMENDMENT

99 JAN 15 PH 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM
[Handwritten initials]

594634

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93 JAN 15 AM 8:24

DIVISION OF CORPORATIONS

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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BASIC AMENDMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 15, 1999

RELIANT PROPERTY MANAGEMENT CORP.
11015 N DALE MARRY HWY
TAMPA, FL 33618US

SUBJECT: RELIANT PROPERTY MANAGEMENT CORP.
REF: S94634

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000001194
Letter Number: 699A00002190

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

((H99000001194 2))

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
RELIANT PROPERTY MANAGEMENT CORP.**

99 JAN 15 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

WHEREAS, the Articles of Incorporation of RELIANT PROPERTY MANAGEMENT CORP. (the "Corporation") were filed with and approved by the Secretary of State of Florida on November 15, 1991.

WHEREAS, it is the intention of all of the directors and all of the stockholders of the Corporation that the Articles of Incorporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to Articles of Incorporation hereinafter set forth was approved by unanimous consent of all the directors and all the stockholders of the Corporation pursuant to the provisions of Section 607.0821 and Section 607.0704, Florida Statutes, by a Written Statement Manifesting Director and Stockholder Approval of an Amendment to the Articles of Incorporation dated as of January 15, 1999.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following:

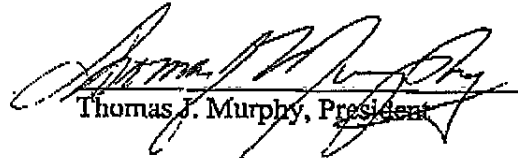
"ARTICLE I

Name

The name of this corporation is: RELIANT CORP."

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation by its President on January 15, 1999.

RELIANT PROPERTY
MANAGEMENT CORP.


Thomas J. Murphy, President

Prepared by: Barbara Murphy
11015 N. Dale Mabry Hwy
Tampa FL 33618
(813) 390-4608

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