

H29059

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July 2, 1997

Bureau of Corporate Records
 Division of Corporations
 P. O. Box 6327
 Tallahassee, Florida 32314

Re: Thomas G. Riva Design, Inc.

800002231608--9
 -07/07/97-01432-020
 *****87.50 *****87.50

Dear Sir or Madam:


Enclosed please find original and duplicate of Amended Articles of Incorporation for the above named corporation, together with a check in the amount of \$87.50 to cover the following items:

Filing of Amended Articles	\$35.00
Certified Copy of Amended Articles	52.50

We would appreciate your returning to us a certified copy of the Articles of Incorporation in the enclosed self addressed envelope.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER,
 PITCHFORD & GORDON, CHARTERED

By: 
 Rebecca J. Schneider, C.L.A.
 Certified Legal Assistant

FILED
 JUL - 7 AM 9:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

/bjk
 Enclosures

N/c Amend.

CHANGE OF NAME AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THOMAS G. RIVA DESIGN, INC., a Florida corporation

FILED
97 JUL -7 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Chapter 607, the Articles of Incorporation of the above-named corporation are amended as follows:

1. Article I is amended to read as follows:

ARTICLE I

NAME

"The name of this corporation shall be:

ALL PETS MOTEL, INC."

2. The principal place of the corporation and the mailing address of the corporation shall continue to be 9725 Fruitville Road, Sarasota, Florida 34240.

3. The foregoing amendment was adopted by the unanimous written consent of all of the directors and shareholders entitled to vote thereon, on June 1, 1997.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on June 27, 1997.


THOMAS G. RIVA,
President

(SEAL)

Attested to:


KATHRYN S. RIVA,
Secretary