

P000000077113

(Requestor's Name)

Florweg & Company, Inc.  
445 Park Avenue, Suite 922  
New York, NY 10022

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

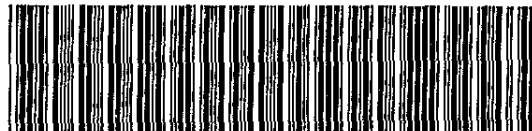
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500018962785

05/19/03--01037--013 \*\*35.00

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

03 MAY 19 AM 9:50

FILED

Rs 5/24/03  
NE

ARTICLES OF AMENDMENT

**FILED**

03 MAY 19 AM 9:50

Article I. Name

The name of this Florida corporation is Fifth Avenue Acquisition VIII Corp.

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Fifth Avenue Acquisition VIII Corp. to **Florweg & Company, Inc.**

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Director and approved by the shareholder by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Fifth Avenue Acquisition VIII Corp.

By: Ivo Heiden

Name: Ivo Heiden

Title: President and Director

Date: May 1, 2003