

P070000134656

JAN 21 2008 8:15

P.01/03

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000016947 3)))



H080000169473ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : I20000000238  
Phone : (305) 591-9448  
Fax Number : (954) 753-3447

2008 JAN 22 AM 11:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RIVA INSURANCE GROUPING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED  
2008 JAN 22 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

AJR  
1/22/08

**FILED**

2008 JAN 22 AM 11:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RIVA INSURANCE GROUPING, INC.  
(Present name)

Pursuant to the provisions of section 607.100, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted : (indicate article number (s) being amended, added or deleted)

Article I- The new name for this corporation shall be:

**RIVA INSURANCE GROUP, INC.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 01/14/08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

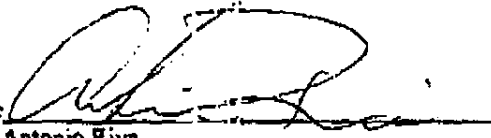
X

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
Voting group

- The amendment(s) was/were adopted by the board of director without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of Jan, 2008.

Signature 

Antonio Riva  
(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Antonio Riva

President

Title