291436

CT CORPORATION

CORPORATION(S) NAME

St Ives Inc Avanti

formerly: Avanticase-Hoyt Inc.

FILED
2002 JUL -3 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700006197607--5
-07/03/02--01023--024
*****35.00 *****35.00

( ) Profit ( ) Nonprofit	(X) Amendment	( ) Merger
( ) Foreign	( ) Dissolution/Withdrawal ( ) Reinstatement	( ) Mark
( ) Limited Partnership ( ) LLC	( ) Annual Report ( ) Name Registration ( ) Fictitious Name	( ) Other ( ) Change of RA ( ) UCC
( ) Certified Copy	( ) Photocopies	( ) CUS
( ) Call When Ready (x) Walk In ( ) Mail Out	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (x) Pick Up

Name Availability _____
Document
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/3/02

Order#: 5453242

Ref#: _____

Amount: $ _____

RECEIVED
02 JUL -3 AM 11:05
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.

C. Coulliette JUL 03 2002

FILED
2002 JUL -3 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVANTICASE-HOYT INC.
(a Florida corporation)

Pursuant to Section 607.1006 of the Florida Statutes, **avanticase-hoyt inc.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The first article of the Corporation's Articles of Incorporation is hereby amended in its entirety as follows:

ARTICLE I

NAME

The name of the corporation is **St Ives Inc Avanti.**

SECOND: The aforesaid Amendment to the Articles of Incorporation of **avanticase-hoyt inc.** was adopted and approved at a joint meeting of the directors and sole shareholder of the Corporation on the 24th day of June, 2002, by the unanimous vote of the directors and sole shareholder of stock of the Corporation being voted in favor of such Amendment. Such vote was sufficient for approval of this Amendment.

IN WITNESS WHEREOF, the undersigned Corporation has caused this Articles of Amendment to the Articles of Incorporation to be signed by its duly authorized officer as of this 24th day of June, 2002.

AVANTICASE-HOYT INC.,
a Florida corporation

By: _____
Eugenio Martinez, President