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CHRISTINA B. SUTCH

May 5, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Indian River Consulting Group, Inc.  
Our File No. 97-7637

FILED  
99 MAY 10 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-05/10/99--01111--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Dear Sir or Madam:

Enclosed please find an original plus one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 representing the filing fee for same. Please confirm to the undersigned in writing that this Amendment has been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & TORPY, P.A.

  
J. Patrick Anderson

JPA:sld  
Enclosures

N/C  
MAY 20 1999  
B

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
INDIAN RIVER CONSULTING GROUP, INC.**

FILED  
99 MAY 10 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Indian River Consulting Group, Inc. were amended by the Corporation's Shareholders and Board of Directors on April 30, 1999. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

1. The name of the Corporation is Indian River Consulting Group, Inc.
2. Item 1. of the Articles of Incorporation of the Corporation was amended to read as follows:

"Item 1. NAME OF CORPORATION. The name of the Corporation shall be 1809 Riverside Drive Corporation."

3. The foregoing Amendment to the Articles of Incorporation was voted on by the Shareholders of the Corporation entitled to vote on the matter, and the number of votes cast by the Shareholders was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned officer of this Corporation has acknowledged and executed these Articles of Amendment on the 30th day of April, 1999.

1809 RIVERSIDE DRIVE CORPORATION

By:   
J. Michael Marks, President