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- † BOARD CERTIFIED IN TAXATION
- * BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES
- * BOARD CERTIFIED IN CIVIL TRIAL LAW
- ♦ BOARD CERTIFIED IN REAL ESTATE LAW
- § BOARD CERTIFIED IN BUSINESS LITIGATION

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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

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.

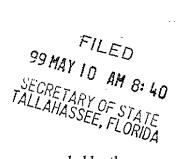
Sincerely,

FRESE, NASH & TORPY, P.A.

J. Patrick Anderson

JPA:sld **Enclosures**

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



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

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