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2002 AUG -2 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DAISO ONE, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend + N.C.
C. Coullatte AUG 02 2002

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DAISO ONE , CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : Amendments adopted: Article # I NAME AND ADDRESS

THE NAME OF THE CORPORATION HAS CHANGED TO:
INDIAN RIVER INVESTMENTS MANAGEMENT COMPANY INC.
THE NEW MAILING ADDRESS IS :
1801 CORAL WAY, SUITE 204, MIAMI, FL. 33145

Article # VII DIRECTORS

RENE NAVARRO, IS THE NEW PRESIDENT OF THE CORPORATION
YASMIN NAVARRO IS THE NEW TREASURER, AND SECRETARY
CARMEN D. DEARING IS NO LONGER AN OFFICER/DIRECTOR OF THE
CORPORATION

Article # V NEW REGISTERED AGENT

THE NEW REGISTERED AGENT IS RENE NAVARRO.
THE STREET ADDRESS OF THE NEW REGISTERED OFFICE IS 1801 CORAL
WAY, SUITE 204, MIAMI, FL. 33145

SECOND: The date of each amendments' adoption : JULY 29, 2002

THIRD : Adoption of Amendments:

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR
APPROVAL.

Signed this 31 day of July, 2002

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ARTICLES OF AMENDMENT/DAISO ONE CORP.

Signature

BY: RENE NAVARRO, PRESIDENT

RENE NAVARRO

PRINTED NAME

President

TITLE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

REGISTERED AGENT SIGNATURE