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	Domestication		Dissolution/Withdrawal
	Other		Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
	Annual Report		
	Fictitious Name		Foreign
	Name Reservation		Limited Partnership
			Reinstatement
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
THE PATRIARCH, INC.

Pursuant to the provision of Section 617.1006 of the Florida Not-For-Profit Corporation Act,

the undersigned not-for-profit corporation adopts the following Articles of Amendment to its

Articles of Incorporation:

1.   The name of the corporation is THE PATRIARCH, INC. (the "Corporation").

2.   The following amendment to the Articles of Incorporation was agreed to and adopted
by the Board of Directors of the Corporation on the _25_ day of ___AUGUST___, 1998, in the
manner prescribed by Section 617.1002 of the Florida Not- For- Profit Corporation Act:

ARTICLE I of the Articles of Incorporation of the Corporation shall be amended to read as
follows:

"1. NAME: The name of the corporation shall be DIANOVA USA,
INC."

3.   There are no members entitled to vote on the amendment.

Dated:_12/10/98_

THE PATRIARCH, INC.
a Florida not-for-profit corporation

By:_____
Girg DeRoover, Vice President

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