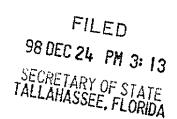
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Examiner's Initials

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 As 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

Girc DeRoover, Vice President