

**J. JAMES ABELSON**  
ATTORNEY AT LAW

SEBASTIAN EXEC. BLDG.  
SUITE A-3  
1623 N. U.S.1  
SEBASTIAN, FL 32958

(561) 589-9106

**P010000008076**

January 31, 2001

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-02/05/01--010:30--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

**Re: RIVER ISLAND DEVELOPMENT CORP., INC. Amended to  
RIVER ISLAND, INC.**

Dear Sir/Madam:

Please find enclosed Articles of Amendment for the River Island Development Corp., Inc., to change the corporate name to RIVER ISLAND, INC., along with my check in the amount of \$35.00 to cover the filing fees for same.

Please return your letter showing date filed and document number assigned to the aforementioned corporation to my office at your earliest convenience.

Very truly yours,

*Barbara Sullivan*

Barbara Sullivan, CLA  
J. James Abelson  
Attorney at Law  
Enclosure

FILED  
01 FEB 23 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FL ORIDA

NC  
FEB 23 2001  
NC

**J. JAMES ABELSON**  
ATTORNEY AT LAW

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SEBASTIAN EXEC. BLDG.  
SUITE A-3  
1623 N. U.S.1  
SEBASTIAN, FL 32958

(561) 589-9106

February 21, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
**Attention: Thelma Lewis**

**Re: RIVER ISLAND DEVELOPMENT CORP., INC. Amended to  
RIVER ISLAND, INC.**

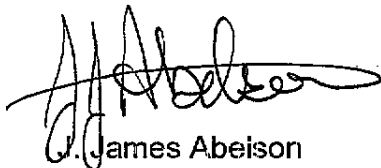
Dear Ms. Lewis:

This will confirm our telephone conversation of February 20, 2001 regarding the amendment to the above-referenced corporation.

Please find enclosed Articles of Amendment for the River Island Development Corp., Inc., to change the corporate name to RIVER ISLAND DEVELOPMENT CORPORATION. You are holding my check for \$35.00 to cover processing of same.

Please return your letter showing date filed and document number assigned to the aforementioned corporation to my office at your earliest convenience. Your prompt attention to this matter would be appreciated.

Very truly yours,



J. James Abelson  
Attorney at Law  
Enclosure



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 8, 2001

J. JAMES ABELSON, ESQ.  
SEBASTIAN EXEC. BLDG., SUITE A-3  
1623 N. U.S. 1  
SEBASTIAN, FL 32958

SUBJECT: RIVER ISLAND DEVELOPMENT CORP., INC.  
Ref. Number: P01000008076

We have received your document for RIVER ISLAND DEVELOPMENT CORP., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

*2/15/01  
Send  
for*  
**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please correct your document to reflect that it is filed pursuant to the correct Florida Statutes 607.1006.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 901A00007721

RECEIVED  
01 FEB 15 AM 8:26  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 FEB 23 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RIVER ISLAND DEVELOPMENT

CORP. INC.

(present name)

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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 IS HEREBY AMENDED TO CHANGE  
THE NAME OF THE CORPORATION TO:

RIVER ISLAND DEVELOPMENT  
CORPORATION

THE PRINCIPAL OFFICE OF THIS CORPORATION IS:

SEBASTIAN EXECUTIVE BUILDING, SUITE A-3  
1623 NORTH US HWY 1.  
SEBASTIAN, FL 32958

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIS AMENDMENT DOES NOT PROVIDE  
FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES.

**THIRD:** The date of each amendment's adoption: February 20, 2001.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of February, 2001.

Signature

J. James Abelson Chairman of THE BOARD OF DIRECTORS  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

J. JAMES ABELSON  
Typed or printed name

DIRECTOR

Title