

P01000014400

May 3, 2001

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

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-05/08/01--01006--005
*****35.00 *****35.00

Subject:

RIPAGE CORPORATION
P01000014400

Please find one original and one copy of the Articles of Amendment for the above company, as well as a check in the amount of \$35.00, covering the filing fee.

Please send the documents back to: Ruben D. Toro
7345 Sand Lake Rd., # 204
Orlando, FL 32819
(Phone: 407-370-6445)

Thank you.


Ruben D. Toro

FILED
01 MAY -7 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 15 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIPAGE CORPORATION

FILED
01 MAY -7 PM 3:56
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

ARTICLE 6 (amended)

The name and address of the Director will now be:

LORENZO CALIRI
4425 Shanewood Ct., Orlando, FL 32837

ARTICLE 5 (amended)

The new address of the corporation will now be:

P.O.BOX 691925
ORLANDO, FL 32869-1925

SECOND

The date of this amendment is May 1, 2001.

THIRD

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of May, 2001



RODOLFO P. BATTISTOZZI, President