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Oscar Rivero, P.A.

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July 2, 2001

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

300004462213--9
07/06/01--01056--002
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find an originally executed copy and one photocopy of the Amended Articles of Incorporation for the above-captioned entity along with a check in the amount of \$35.00 made payable to the Florida Department of State. Please file the aforementioned document as soon as practicable and provide the undersigned with a certified copy thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned directly at (305) 446-3244 if there are any questions or comments.

Sincerely,



Oscar Rivero

FILED
01 JUL 17 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK to
add shareholder
adoption
sf

S. PAYNE JUL 17 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIVERS DEVELOPMENT, INC.**

FILED
01 JUL 17 AM 10:01
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: Amendment adopted: Article 1 being amended The new name shall be:

ARTICLE I

The name of the corporation shall be: RIVERS DEVELOPMENT GROUP, INC. (the "Corporation")

SECOND: The date of adoption of the amendment was June 29, 2001.

THIRD: The amendment was adopted by the ^{shareholders} and the number of votes cast for the amendment was sufficient for approval.

Signed this 2ND day of July, 2001.



President

Oscar Rivero