

P03000110359

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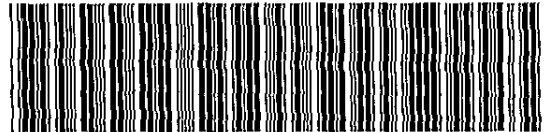
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TALLAHASSEE, FLORIDA

*DOF
3/31/04*

**00789, 02544, 00672*

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- _____
- 2- _____
- 3- TV RISING SON, INC. _____
- 4- _____

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 25, 2004

Attorneys' Title
1965 Capital Circle NE
Suite A
Tallahassee, FL 32301

SUBJECT: RISING SON, INC.
Ref. Number: P03000110359

We have received your document for RISING SON, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Annette Ramsey
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Letter Number: 604A00019854

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RISING SON, INC**

FILED
04 MAR 31 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above corporation are hereby amended as follows:

I. Article I of the Articles of Incorporation of RISING SON, INC. shall be amended to read as follows:

“ARTICLE I - NAME

The name of the Corporation shall be changed from RISING SON, INC. to NATHAN, INC.”

II. All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

III. The foregoing Articles of Amendment were adopted by the Board of Directors and the Shareholders of the Corporation on the 30th day of March, 2004.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment this 30th day of March, 2004.

RISING SON, INC.
a Florida corporation


By: James C. David, President

(Corporate Seal)