



THE UNITED STATES  
CORPORATION  
COMPANY

P97000014165

ACCOUNT NO. : 072100000032

REFERENCE : 966595 8739A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 35.00

ORDER DATE : September 18, 1998

ORDER TIME : 11:45 AM

ORDER NO. : 966595-005

CUSTOMER NO: 8739A

600002643346--0

CUSTOMER: Jonathan Shepard, Esq  
Siegel Lipman Dunay & Shepard,  
Suite 801  
5355 Town Center Road  
Boca Raton, FL 33486

DOMESTIC AMENDMENT FILING

NAME: JEWETT HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *n/c*  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED  
98 SEP 18 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 SEP 18 PM 12:11  
DIVISION OF CORPORATION

*See 9/18*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JEWETT HOLDINGS, INC.**

**FILED  
98 SEP 18 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned being the President of Jewett Holdings, Inc., a Florida corporation (the "Corporation"), hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation, on behalf of the Corporation, and further states as follows:

1. The name of this Corporation is Jewett Holdings, Inc.
2. Article 1 of the Articles of Incorporation is amended in its entirety to read as follows:

**"ARTICLE 1**

The name of this corporation is Riverside Holdings, Inc."

2. The foregoing amendment was adopted by the Corporation's Board of Directors and by vote of that number of the Corporation's voting shares sufficient for its approval on March 2, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation this 16 day of September, 1998, all in accordance with Section 607.1006, Florida Statutes.

Jewett Holdings, Inc., a Florida  
corporation

By: \_\_\_\_\_

Arnold Goldman, President