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Requester's Name

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

1. _____
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

V. SHEPARD   SEP 2 0 2001

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
RIVERTREE GROUP, INC.

1)   Article V - Principal Office shall be amended to read as follows:

The street address of the initial principal office of this corporation shall be:

990 North State Road 434
Suite 1144
Altamonte Springs, Florida 32714

The foregoing amendments were adopted by the shareholders of the corporation on the _30th_ day of _August_   2001.

IN WITNESS WHEREOF, the undersigned Director, President or Secretary of this corporation has executed these Articles of Amendment this _30th_ day of _August_   2001.

BY: DENISE KING
AS: President

BY: DOLORES SHOPE
AS: Vice President

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME the undersigned authority, personally appeared, DENISE KING, as President and DOLORES SHOPE as Vice President of RIVERTREE GROUP, INC. the corporation herein, to me known to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _30th_ day of _August_   2001.

NOTARY PUBLIC - Signature

Printed Signature of Notary
My Commission Expires:

personally known: [X]
identification presented: [ ]