

ACCOUNT NO. : 072100000032

REFERENCE : 879264

: \$ 43.75

ORDER DATE: October 27, 2000

ORDER TIME : 1:51 PM

ORDER NO. : 879264-005

CUSTOMER NO: 4326591

CUSTOMER: Ms. Eileen Matthews

Fowler White Gillen Boggs

Suite 1700

501 East Kennedy Boulevard

Tampa, FL 33602

700003442757

DOMESTIC AMENDMENT FILING

NAME: FIRST CHOICE SYSTEMS, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE
Katherine Harris

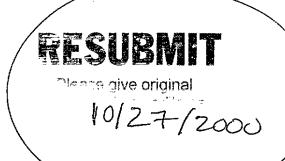
Secretary of State

October 27, 2000

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: FIRST CHOICE SYSTEMS, INC.

Ref. Number: P98000065586



We have received your document for FIRST CHOICE SYSTEMS, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

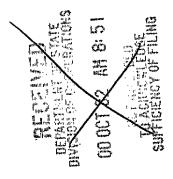
If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 300A00056261



TO ACKNOWLEDSE

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF FIRST CHOICE SYSTEMS, INC.

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WHEREAS, the Articles of Incorporation for FIRST CHOICE SYSTEMS, INC. were fired with and approved by the Secretary of the State of Florida on the 27th day of July 1998, and

WHEREAS, it is the intention of a majority of the directors of FIRST CHOICE SYSTEMS, INC. that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Incorporation of FIRST CHOICE SYSTEMS, INC. hereinafter set forth was approved by all of the directors of FIRST CHOICE SYSTEMS, INC. on the 17 day of 2000; The number of votes cast by the shareholders was sufficient for approval;

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of FIRST CHOICE SYSTEMS, INC.. are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I Name

The name of the corporation shall be:

RIVERGY, INC.

The principal office and mailing address of this corporation shall be 501 Knights Run Avenue, Tampa, FL 33602."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of the Company by the majority shareholder who hereby approves this Amendment this 19 day of 0000.

BOARD OF DIRECTORS

Ricardo Lasa Secretary