



P98000065586

ACCOUNT NO. : 072100000032

REFERENCE : 879264 4326591

AUTHORIZATION : Patricia Puyot

COST LIMIT : \$ 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--8

DOMESTIC AMENDMENT FILING

NAME: FIRST CHOICE SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: *DR*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 27 PM 4:54

FILED

NOT RECORDED
TO AVOID
SUFFICIENCY OF FILING

00 OCT 27 PM 3:08

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

02250
02388 *05470067*



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

RESUBMIT

Please give original

10/27/2000

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

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 OCT 27 AM 8:51
TO AGENCY OF FILING
SUFFICIENCY OF FILING

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 NOV 1 - AM 9:03
TO AGENCY OF FILING
SUFFICIENCY OF FILING

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

FILED
00 OCT 27 PM 4:51
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation for FIRST CHOICE SYSTEMS, INC. were filed 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 OCTOBER 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 OCTOBER, 2000.

BOARD OF DIRECTORS



Ricardo Laso
Secretary