

P98000083462

March 18, 1999  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Envirodiver, Inc.  
1470 Gemini Blvd.  
Orlando, FL 32837  
(407) 857-2223

500002813075- -0  
-03/22/99 -01065 -019  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

To whom it may concern,  
Enclosed is an Articles of Amendment to Articles of Incorporation form. Also enclosed is a check for \$ 52.50 to cover the costs for filing fees, 1 certified copy of the amendment and 1 certificate of status. If you have any questions, I may be reached at the address and phone number listed above.

Sincerely,

  
Jill K. Powers

FILED  
99 MAR 22 PM 4: 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment

TLL MAR 24 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ENVIRODIVE, Inc**

**FILED**  
99 MAR 22 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE I – Name:** The name of this Corporation shall be changed **from:** ENVIRODIVE, Inc. **to:** ROGER THAT, Inc.

**ARTICLE II – Principle Office and Mailing Address:** The principle office of this Corporation shall be changed **from:** 14712 Eagles Crossing Dr., Orlando, FL 32837 **to:** 1470 Gemini Blvd. Orlando, FL 32837. The mailing address of this corporation shall be changed **from:** 3956 Town Center Blvd. # 253, Orlando FL 32837 **to** 1470 Gemini Blvd., Orlando FL 32837.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: none.

**THIRD:** The date of each amendment's adoption: March 18, 1999.

**FOURTH:** Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

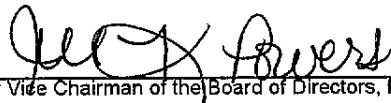
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18<sup>th</sup> day of March, 1999.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jill K. Powers

Typed or printed name

Incorporator

Title