

CAPITAL CONNECTION INC

447 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

J & M Clarke Investments
Inc.

800002655009--6
-10/05/98--01003--022
*****87.50 *****48.75

FILED
98 OCT -5 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
✓ Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
✓ Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier
RECEIVED
98 OCT -5 AM 10:05
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Joe 10/5

10-5-98

11:00

**ARTICLES OF AMENDMENT
J & M CLARKE INVESTMENTS, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. The name of the Corporation is changed from J & M Clarke Investments, Inc., to:

RIBBLE HOLDINGS, INC.

2. The foregoing Amendment was adopted on October 1, 1998 by the unanimous consent of the Shareholders, Directors and Officers of the Corporation, as authorized by the Florida Business Corporation Act, Sections 607.0821 and 607.0704.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 1st day of October, 1998.

John H. Clarke
John H. Clarke, President

Margaret Clarke
Margaret Clarke, Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 1st day of October, 1998, by John H. Clarke, as President and Margaret Clarke, as Secretary respectively, of J & M Clarke Investments, Inc., a Florida Corporation, on behalf of the Corporation.

Notary Public
State of Florida at Large
My Commission Expires:

(SEAL)