- CAPITAL CONNECTION, INC.	
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850, 724-8810	12668
Rivolta Sodergan Vesign Inc.	
	5000034553359 -11/07/0001075011 *****43.75 ******43.75
	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 Status Cortificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Ciamothyro	Fictitious Owner Search S S
Signature	Vehicle Search
	Driving Record
Requested by: $lm //7 9:40$	UCC 1 or 3 File
Name Date Time	UCC 11 Search UCC 11 Retrieval
Walk-In Will Pick Up	Courier

174 Ponder's Printing - Thomasville, GA 8/00

ARTICLES OF AMENDMENT OF RIVOLTA SODERGREN DESIGN, INC. a Florida corporation

Pursuant to Florida Statutes §607.1006, the articles of incorporation of the above named corporation are hereby amended as follows:

1. That the articles of incorporation of **RIVOLTA SODERGREN DESIGN, INC.**, are hereby amended by striking Article I in its entirety and substituting the following:

ARTICLE I. NAME

Name: The name of the corporation is RIVOLTA DESIGN, INC.

The principal place of business of this corporation is 1741 Main Street, Suite 101, Sarasota, Florida 34236.

2. The aforesaid amendment was unanimously adopted by all of the shareholders and directors on the 12th day of July, 2000.

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment this 12th day of July, 2000.

PIERO RIVOLTA, President

Attest:

ENABLE, Secretary

(Corporate Seal)

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared PIERO RIVOLTA, as President, and JOSEPH P. VENABLE, as Secretary, of RIVOLTA SODERGREN DESIGN, INC., a Florida corporation, to me known to be the officers of said corporation, and acknowledged before me that they executed the foregoing Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed, and that such is the act and deed of said corporation, and said officers are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid, this <u>3rd</u> day of November, 2000.

Notary Public

My Commission Expires:

LISA A. SANFORD

NY COMMISSION # CC 683629

EXPINES: November 26, 2001

Borned Thru Notsky Public Underwriters