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ACCOUNT NO. : 072100000032
REFERENCE : 099866 6099A
AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ 43.75

ORDER DATE : April 2, 2001

ORDER TIME : 10:52 AM

ORDER NO. : 099866-005 ***PLEASE FILE FIRST***

CUSTOMER NO: 6099A

CUSTOMER: Martin V. Katz, Esq
Moyle Flanigan Katz Kolins
P. O. Box 3888
625 N. Flagler Dr., 9th Floor
West Palm Beach, FL 33401

100003943121--7

DOMESTIC AMENDMENT FILING

NAME: FLOWERS DAY CARE CENTER, INC.

EFFECTIVE DATE:

FILED
01 APR -2 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
N.C.
COULLIETTE APR 0 2 2001

CONTACT PERSON: Susie Knight -- EXT# 1156
EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF
FLOWERS DAY CARE CENTER, INC.**

Pursuant to Section 607.1006, Florida Statutes, FLOWERS DAY CARE CENTER, INC. hereby adopts the following Amendment to its Articles of Incorporation.

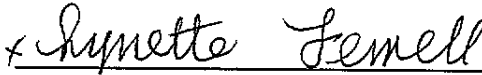
Article I is hereby amended to read as follows:

I: The name of this corporation shall be

M&M RIVIERA BUSINESS CORP.

This Amendment was adopted by the sole incorporator of the Corporation on March 30th, 2001 before the issuance of any shares, and therefore shareholder action was not required.

Executed by the undersigned at the office of the Corporation on March 30th, 2001.



Lynette Ferrel, Incorporator

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