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MARK A. REINSCH, P.A. ATTORNEY AND COUNSELOR AT LAW

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ATTORNEY AND COUNSELOR AT LAV 2700 LAKE SHORE BOULEVARD JACKSONVILLE, FLORIDA 32210 TELEPHONE (904) 384-8001 FACSIMILE (904) 384-5768

April 10, 2003

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Amendment to Corporate Filing

Dear Sir/Madam:

Please find enclosed for filing the following the Articles of Amendment of Auto Sparkle, Inc., amending its corporate name.

I have enclosed my firm check in the amount of \$35.00 to permit filing this document.

If you have any questions in this regard, please give me a call.

Sincerely,

Mark A. Reinsch

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Enclosures

ARTICLES OF AMENDMENT

FILED 03 APR 14 PM 1:03 TALLAHASSEE, ILSIGDA

OF

AUTO SPARKLE, INC.

A Florida Profit Corporation

(Pursuant to Chapter 607, Florida Statutes)

The undersigned corporation, by and through its board of directors, hereby amends its Articles of Incorporation as follows:

1. <u>Name.</u> The current name of the corporation is Auto Sparkle, Inc.

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2. Change of Name. The name of the corporation is changed from Auto Sparkle, Inc. to Riverwood Investments, Inc.

3. Effective Date. The effective date of this amendment is March 20, 2003.

4. Shareholder Approval. This amendment was approved by the requisite number of shareholders for approval.

IN WITNESS WHEREOF, the following has signed these Articles of Amendment on:

Date: March 21, 2003

Director Derick woolverton

Director Arnold R. Woolverton

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