

V02617

MICHAEL R. FRIED, P.A.

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December 13, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: RI-GI, INC.
Document # V02617

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-12/27/01--01001--004
*****43.75 *****43.75

To whom it may concern:

Enclosed you will find a completed Corporation Reinstatement form, a check in the amount of \$1,173.75 representing the fees due minus the application fee plus the fee for a certificate of status, and an affidavit executed by Mr. Giorgi indicating that the Uniform Business Reports were never received by him for the years 1995-2001. For this reason, Mr. Giorgi has not included the application fee and is seeking a waiver of same. Please review the enclosed documents and reinstate the above corporation. Should additional funds be required, do not hesitate to contact my office.

In addition, due to the fact that there has since been filed a new corporation with the same name, I have enclosed Articles of Amendment to the Articles of Incorporation of RIGI, Inc., changing the name of the corporation, and a check in the amount of \$43.75 for the filing fee and a certificate of status. Please forward the appropriate documents to the Amendment Section so that they can process whatever is appropriate.

I have sent this to you via overnight air in an effort to expedite it's processing. It would be greatly appreciated if you could review and process this request as quickly possible and return the certificates of status to my office at the above address.

Should you have any questions or require any additional information, feel free to contact the undersigned.

Very truly yours,

Michael R. Fried

Enclosures

AFF. with
UBR

space
NIC
Amend
12/28/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 14 AM 10:02

FILED

ARTICLES OF AMENEDMENT
TO
ARTICLES OF INCORPORATION
OF
RIGI, INC.
Document Number V02617

FILED
01 DEC 14 AM 10:02
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: Amendments adopted:

ARTICLE I

The name of this corporation shall be changed to:

RICHARD ANTHONY, INC.

ARTICLE II

The principal place of business and mailing address for this corporation shall be:

P.O. Box 2383
Fort Lauderdale, FL 33303

ARTICLE IV

The name and address of the new registered agent and registered office shall be:

RICHARD GIORGI
1951 NE 43rd Court
Oakland Park, FL 33308

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

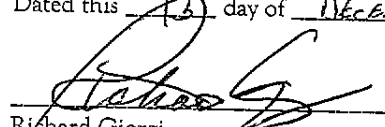

RICHARD GIORGI

12/13/2001
DATE

SECOND: The date of the Amendment's adoption shall be December 13, 2001.

THIRD: The Adoption of Amendments was adopted by the incorporator/director without shareholder action and shareholder action was not necessary.

Dated this 13 day of December, 2001.


Richard Giorgi
Incorporator/Director

Prepared by:
Michael R. Fried, Esq.
Fla. Bar No. 37877