

Rebecca M. Becker

Attorney at Law & Certified Mediator

57 Nicholas Court
Ormond Beach, Florida 32176

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V23861

September 1, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: A Floral Boutique Florist

Dear Amendments Clerk:

Enclosed please find the Articles of Amendment changing the above referenced corporate name for the company known as A Floral Boutique Florist, to Rivers Inc.

Also enclosed is our check #_____ in the amount of \$87.50 for filing fees and a certified copy .

If you should have any questions or problems please feel free to call me at the above number.

Sincerely yours,

Rebecca M. Becker

Rebecca M. Becker

RMB/dd

enclosures

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-09/04/98-01086--023
*****87.50 *****87.50

FILED
98 SEP 24 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc

TLL SEP 24 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1998

REBECCA M. BECKER
ATTORNEY AT LAW & CERTIFIED MEDIATOR
57 NICHOLAS COURT
ORMOND BEACH, FL 32176

SUBJECT: A FLORAL BOUTIQUE, INC.
Ref. Number: V23861

We have received your document for A FLORAL BOUTIQUE, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 698A00046058

RECEIVED
90 SEP 22 AM 8:46
DIVISION OF CORPORATIONS

TIME ENTERPRISES,
of ORMOND,

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

A FLORAL BOUTIQUE, INC.

98 SEP 24 AM 8:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted are:

Article I - The name of the corporation is changed and from henceforth shall be:

RIVERS ENTERPRISES INC.

Article II - The place of business shall be 321 North U.S. Highway 1, Ormond Beach, Florida 32174.

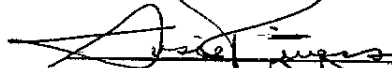
SECOND: The date of adoption of these amendments is July 1, 1998, and they are effective immediately.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

SIGNED this 1st day of July, 1998.



RICHARD RIVERS, President



SUSIE RIVERS, Vice-President



RICHARD RIVERS, Secretary/Treasurer

CORPORATE SEAL: