

P92000010916

Harry OISED ENTERPRISES, INC.
7802 N.W. 40th St.
Coral Springs, FL 33065-1954

400002932894--1
-07/16/99--01013--010
*****35.00 *****35.00

RECEIVED
59 APR 30 AM 8:18
DIVISION OF CORPORATIONS

FILED
99 JUL 16 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Esther Gonzalez GAVE
AUTHORIZATION BY PHONE TO
CORRECT date of adoption
DATE 7/16/99 by shareholder
DOC. EXAM

S. PAYNE JUL 16 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 5, 1999

Harry Olsen Enterprises, Inc.
7802 N.W. 40th St.
Coral Springs, FL 33065-1954

SUBJECT: HARRY OLSEN ENTERPRISES, INC.
Ref. Number: P92000010916

We have received your document for HARRY OLSEN ENTERPRISES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

You can only amend the records for HARRY OLSEN ENTERPRISES, INC. in this amendment. If you need to amend the records of the corporation named in paragraph SECOND, you must file an amendment for each corporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 499A00024330

EXECUTIVE OFFICES OF ROSA
& ASSOCIATES, INC.
1891 SW 81 AVE #202
N. LAUDERDALE, FL 33068
(954)724-8310

FLORIDA DEPT OF STATE
DIV OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

ATTN : DARLENE
RE: P92000010916-HARRY OLSEN ENTERPRISES, INC.

JULY 12, 1999

IF POSSIBLE PLEASE SEND A LETTER TO MY OFFICE CONFIRMING
ALL CHANGES MADE TO THE CORPORATION FORMERLY KNOWN AS
HARRY OLSEN ENTERPRISES, INC.

THANK YOU FOR YOUR TIME.

YOURS TRULY,



ESTHER GONZALEZ

FILED

99 JUL 16 PM 2: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HARRY OLSEN ENTERPRISES, INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

PLEASE CHANGE PRESENT NAME TO EXECUTIVE OFFICES
OF ROSA & ASSOCIATES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The amendment was adopted by the shareholders on June 1, 1999.
The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of JUNE, 1999.

EXECUTIVE OFFICES OF ROSA & ASSOCIATES, INC.
(Corporation Name)

By

Esther Gonzalez
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

ESTHER GONZALEZ

(Typed or printed name)

PRESIDENT

(Title)