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Division of Corporations

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ELLEN'S QUILTS, INC.

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ARTICLES OF AMENDMENT

OF

ELLEN'S QUILTS, INC.

(present name)

P98000093712

(Document Number of Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 APR - 1 PM 4: 06

FILED

Pursuant to the provisions of section 607.1006; 607.1805; and Chapter 621 Florida Statutes, this Florida Professional Service 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)

1. Article I of the Articles of Incorporation and the Articles of Amendment dated May 1, 2000 is hereby deleted and replaced with the following:

ARTICLE I - NAME

The Name of this corporation shall be **MARSHALL E. ROSENBACH, P.A.** (the "Corporation").

2. Article II of the Articles of Incorporation and the Articles of Amendment dated May 1, 2000 is hereby deleted and replaced with the following:

ARTICLE II - ADDRESS

The address of this professional corporation shall be 2401 PGA Boulevard, Suite 280, Palm Beach Gardens, FL 33410. The mailing address of the corporation shall be the same.

3. The following Article VIII is hereby being added to the Articles of Incorporation and reads as follows:

ARTICLE VIII - PURPOSE

The general nature of the business to be transacted by the Corporation shall be:

(A) To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered *only through officers*,

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employees, and agents who are dully licensed or otherwise legally authorized to render such professional services in the State of Florida under the laws of the State of Florida and all other acts permitted under Florida Statute 721 et. seq. as amended from time to time.

(B) To buy, sell, deal in and exchange shares of its own capital stock, except that the Corporation shall not issue any of its capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render professional legal services within the State of Florida. No stockholder of this Corporation shall enter into a voting trust agreement or any other type of such agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

(C) To invest the funds of the Corporation in real estate, mortgages, stock, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

(D) To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or the attaining of any of the objectives enumerated in this Amendment of the Articles of Incorporation, or any amendment thereto, and to do any act necessary or incidental to the protection and benefit of the Corporation and, in general, either alone or in association with other corporations, firms, partnerships, artificial entities, or individuals to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the Corporation.

(E) The Corporation shall have all of the powers which are now or which may hereafter be conferred upon professional services corporations by the laws of the State of Florida.

4. The following Article IX is hereby being added to the Articles of Incorporation and reads as follows:

ARTICLE IX - STOCK TRANSFERABILITY

No stockholder of the Corporation may sell or transfer his shares in the Corporation except to another individual who is eligible to be a stockholder of the Corporation under the laws of the State of Florida

5. The following Article X is hereby being added to the Articles of Incorporation and reads as follows:

ARTICLE X - STOCK OWNERSHIP

The Board of Directors shall require any officer, stockholder, agent or employee fo the Corporation, who has been rendering professional services to the public and who becomes legally

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disqualified to render such professional services within the State of Florida, or who accepts employment that, pursuant to existing law, places restrictions or limitations upon his continuing to render such professional services, to sever all employment with, and financial interests in, the Corporation forthwith.

6. The following Article XI is hereby being added to the Articles of Incorporation and reads as follows:

ARTICLE XI - DIRECTOR and OFFICER

The corporation shall have one (1) Director. The number of Directors may be increased or diminished, from time to time, by the bylaws adopted by the stockholders, but shall never be less than one (1). The name and address of the Director or until his successor is elected and qualified is:

Marshall E. Rosenbach, Esquire
2401 PGA Boulevard, Suite 280
Palm Beach Gardens, FL 33410

The name and address of the Officers of the corporation as follows:

Marshall E. Rosenbach, Esquire President/Vice-President/Secretary/Treasurer
2401 PGA Boulevard, Suite 280
Palm Beach Gardens, FL 33410

7. The following Article VIII is hereby being added to the Articles of Incorporation and reads as follows:

ARTICLE XII - EXISTENCE

The duration of this corporation is perpetual.

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:

N/A

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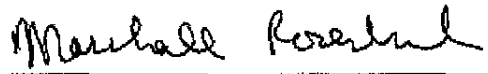
THIRD:

These Amendments shall become effective upon filing in accordance with Florida Statutes.

FOURTH:

The foregoing Amendments were adopted by a majority vote of the Directors and approved by the shareholder of the corporation at a special joint meeting of the Directors and Shareholders of the Corporation on March 26, 2004. The number of votes cast for the amendments were sufficient for approval.

SIGNED this 26 day of March 2004.



Marshall Rosenbach, Director and President