

P99000023148

ENGLISH ROSE OF SARASOTA
1999 (SUCRANOR REVT #2
SARASOTA
FLORIDA

Tel/Fax 941 925 0677
EIN # 651090067

00 MAY - 1 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Please accept article of amendment for
English Rose of Manasota Inc to
English Rose of Sarasota Inc

000003233770-1
-05/01/00-01148-010
*****43.75 *****43.75

I applied on form SS4 for application for EIN 317199
our accountant at that time made the error of
putting Manasota instead of Sarasota.
When I received my EIN, I realized the error
I promptly rang the Atlanta Number 1770 455 2360
to get it changed on computer 3/14/99 the officer
I spoke to said that was OK and I was sent
the correct 941 coupon to pay my taxes

I changed accountant who informed me it was
still on the corporate detail record screen

P99 0000 23 148

Hope this explains the error

Yours faithfully
Diana Moss

P99000023148
12/28 NC *
5-1-00 *[Signature]*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ENGLISH ROSE OF MANASOTA 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)

From MANASOTA TO SARASOTA

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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:

THIRD: The date of each amendment's adoption: 4/27/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this THURS day of 27th APRIL 2000

Signature Alan Moss
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALAN MOSS

Typed or printed name

PRESIDENT / Incorporator
Title