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

Re: Articles of Amendment

300003266543---9 -05/25/00--01047--010 \*\*\*\*\*315.00 \*\*\*\*\*\*35.00

## Ladies/Gentlemen:

Enclosed for filing are Articles of Amendment for nine corporations, together with this firm's check in the amount of \$315 for the filing fees. Also enclosed are copies of the Articles which we request be stamped and returned to us in the pre-addressed, stamped envelope provided.

Thank you for your assistance. Please do not hesitate to contact me if you have any questions.

Very truly yours,

Kevin K. Smith

KKS/vw Enclosures TATE TRIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TAMAR 7600, INC.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Tamar 7600, Inc. are hereby amended as follows:

<u>FIRST</u>: Article I of the Articles of Incorporation is hereby amended by deleting the text of such provision in its entirety and substituting the following provision in lieu thereof:

## ARTICLE I - NAME

The name of the Corporation is: Rosen 7600, Inc.

SECOND: The forgoing amendment was adopted by the holders of all the outstanding shares of common stock, being the sole voting group entitled to well on the amendment, on May \_\_\_\_\_\_\_\_\_, 2000 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.

<u>THIRD</u>: The effective date of these Articles of Amendment and of the name change of the Corporation shall be July 1, 2000.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed and attested to by its duly authorized officer as of this <u>ICY</u> day of May, 2000.

TAMAR 7600, INC., a Florida corporation

Harris Rosen, President

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1010 day of May, 2000 by Harris Rosen, President of Tamar 7600, Inc., a Florida corporation, on behalf of the corporation. He [ 1 ] is personally known to me or [ ] has produced as identification.

Print Name: Connec L. Colman Notary Public, State of Florida

Connie L Gitman

\*\*My Commission CC691116

Expires October 23, 2001