

ATTORNEYS AT LAW

May 20 2000

H720225-00-00-00-00-00

**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:

FIRST: 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 vote on the amendment, on May 16, 2000 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.

THIRD: 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 16th day of May, 2000.

TAMAR 7600, INC.,
a Florida corporation

By: Harris Rosen
Harris Rosen, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of May, 2000 by Harris Rosen, President of Tamar 7600, Inc., a Florida corporation, on behalf of the corporation. He [☒] is personally known to me or [☐] has produced _____ as identification.

Connie L. Gilman
Print Name: Connie L. Gilman
Notary Public, State of Florida

FILED
00 MAY 25 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA