

SMITH, MACKINNON, GREELEY, BOWDOIN,
EDWARDS, BROWNLEE & MARKS, P.A.

ATTORNEYS AT LAW

W. KELLY SMITH
ALEXANDER C. MACKINNON
JOHN P. GREELEY
DOUGLAS BOWDOIN
TED B. EDWARDS
JACKSON O. BROWNLEE
ROBERT O. MARKS
KEVIN K. SMITH

SUITE 800
CORUS CENTER
255 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

POST OFFICE BOX 2254
ORLANDO, FLORIDA 32802-2254

TELEPHONE (407) 843-7300
FACSIMILE (407) 843-2448

H28084

May 22, 2000

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

(#)

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-05/25/00--01047--010
****315.00 ****35.00

Re: Articles of Amendment

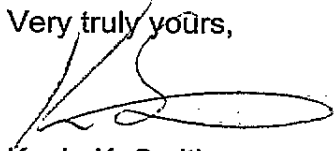
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Ladies/Gentlemen:

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

FILED
MAY 25 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H28084
WELM
285-5050-11-00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMAR PLAZA, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Tamar Plaza, 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 Plaza, 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 PLAZA, 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 Plaza, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 MAY 25 4:49 PM '00