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H28084

June 28, 2000

PRIORITY FEDERAL EXPRESS

Department of State
Florida Division of Corporations
Attention: Ms. Karon Beyer
409 E. Gaines Street
Tallahassee, FL 32399

all data
July 1-00

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-06/29/00--01003--012
*****70.00 *****35.00

Re: Rosen Corporation Name Changes

Dear Karon:

We spoke by telephone on June 22, 2000. I explained that in May we had filed Articles of Amendment changing the names of nine Tamar corporations in which we generally substituted the name "Rosen" for "Tamar". Two of the nine corporate name changes were as follows:

- Tamar Convention Hotel, Inc. was changed to Rosen Convention, Inc.
- Tamar Plaza, Inc. was changed to Rosen Plaza, Inc.

FILED
JUN 29 AM 9:44
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

These name changes were to take effect on July 1, 2000.

Because of some internal confusion with these name changes, my client decided to again change the names of Rosen Convention, Inc. and Rosen Plaza, Inc. Specifically, Rosen Plaza, Inc. will now be known as Rosen 9000, Inc. and Rosen Convention, Inc. will now be known as Rosen Plaza, Inc. Therefore, enclosed for filing are two Articles of Amendment with respect to these two name changes, together with this firm's check in the amount of \$70.00 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.

We discussed two specific issues. First, because of the short time period during which these consecutive name changes are occurring, I have added a background to these documents to eliminate any confusion in the public records of the Division of Corporations.

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Second, there is a potential for confusion because as of July 1, 2000, there will be a "Rosen Plaza, Inc." in existence (which was formerly known as Tamar Plaza, Inc.). However, with these new name changes, Rosen Convention, Inc. will now be known as Rosen Plaza, Inc. Therefore, the Articles of Amendment for Rosen Plaza, Inc. (changing its name to Rosen 9000, Inc.) must be filed first so that the name "Rosen Plaza, Inc." becomes available.

It is my understanding that you are willing to assist us in walking these two Articles of Amendment through the filing process to ensure that the Articles of Amendment for Rosen Plaza, Inc. is filed before the Articles of Amendment for Rosen Convention, Inc. This should eliminate any confusion.

Please feel free to contact me should you have any questions or comments regarding the filing of these Articles. Thanks for your help.

Very truly yours,



Kevin K. Smith

KKS/w

Enclosures

cc: Mr. Harris Rosen (w/ enclosures, by U.S. Mail)
Mr. Frank Santos (w/ enclosures, by U.S. Mail)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROSEN PLAZA, INC.
FORMERLY KNOWN AS TAMAR PLAZA, INC.**

BACKGROUND: Tamar Plaza, Inc., changed its name to Rosen Plaza, Inc., effective as of July 1, 2000, pursuant to Articles of Amendment previously filed on May 25, 2000 (Document Number H28084). With these Articles of Amendment as set forth herein, Rosen Plaza, Inc. is now changing its name to Rosen 9000, Inc., such change to be effective July 1, 2000.

Therefore, pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Rosen Plaza, Inc., formerly known as 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 9000, 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 June 27, 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 27th day of June, 2000.

ROSEN PLAZA, INC.,
a Florida corporation, formerly known
as Tamar Plaza, Inc.

By: Harris Rosen
Harris Rosen, President

FILED
JUN 29 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27th day of June, 2000 by **Harris Rosen, President of Rosen Plaza, Inc., a Florida corporation**, formerly known as Tamar Plaza, Inc., on behalf of the corporation. He [] is personally known to me or [] has produced _____ as identification.



Connle L. Gilman
My Commission CC691116
Expires October 23, 2001

Connle L. Gilman

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