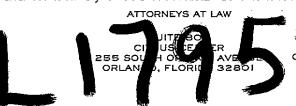
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June 28, 2000

PRIORITY FEDERAL EXPRESS

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

Rosen Corporation Name Changes

Dear Karon:

We spoke by telephone on June 22, 2000. I explained that in May we had filled 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.

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.

Department of State Florida Division of Corporations Attention: Ms. Karon Beyer June 28, 2000 Page 2

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.

KKS/vw Enclosures

Mr. Harris Rosen (w/ enclosures, by U.S. Mail) CC:

Mr. Frank Santos (w/ enclosures, by U.S. Mail)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ROSEN CONVENTION, INC., FORMERLY KNOWN AS TAMAR CONVENTION HOTEL, INC.

BACKGROUND: Tamar Convention Hotel, Inc. changed its name to Rosen Convention, Inc. effective as of July 1, 2000, pursuant to Articles of Amendment previously filed on May 25, 2000 (Document Number L17952). With these Articles of Amendment as set forth herein, Rosen Convention, Inc. is now changing its name to Rosen Plaza, Inc., such change to be effective July 1, 2000.

Therefore, pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Rosen Convention, Inc., formerly known as Tamar Convention Hotel, 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 the text of such provision in its entirety and substituting the following provision in the text of such provision in its entirety and substituting the following provision in the text of such provision in its entirety and substituting the following provision in the following provision in the following provision in the following provision i

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 June <u>27</u>, 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>arth</u> day of June, 2000.

ROSEN CONVENTION, INC., a Florida corporation, formerly known as Tamar Convention Hotel, Inc.

Harris Rosen, President

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21h day of June, 2000 by Harris Rosen, President of Rosen Convention, Inc., a Florida corporation, formerly known as Tamar Convention Hotel, Inc., on behalf of the corporation. He [1] is personally known to me or [1] has produced ______ as identification.

Connie L Gilman

My Commission CC691116

Connie L Gilman

Connie L Gilman

Connie L Gilman

Connie L Gilman

Print Name: Canniz L Cilm

Notary Public, State of Florida