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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 16, 2004

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

Re: Rosen Golf Resort, Inc.
Articles of Amendment

Ladies/Gentlemen:

Enclosed for filing are Articles of Amendment for the above-referenced corporation, together with this firm's check in the amount of $35 for the filing fee. 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
cc: Mr. Frank Santos (w/ enclosure)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROSEN GOLF RESORT, INC.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Rosen Golf Resort , 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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is: **Rosen Golf, 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 December 6th, 2004 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 December 6th, 2004.

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 6th day of December, 2004.

ROSEN GOLF RESORT, INC.,
a Florida corporation

By: _____
Harris Rosen, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 6th day of December, 2004 by **Harris Rosen, President of Rosen Golf Resort, Inc., a Florida corporation**, on behalf of the corporation. He [ ] is personally known to me or [ ] has produced _____ as identification.

Ernestine J. Ashton
My Commission DD312669
Expires May 21, 2008

_____
Print Name: Ernestine J. Ashton
Notary Public, State of Florida