P00000074037

Law Office of Denise B. D'Aprile, P.A. 3872-D Tamiami Trail Port Charlotte, Florida 33952

Telephone (941) 625-2303

Facsimile (941) 625-1466

September 22, 2000

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

Re: ROBERT ROSASCO, INC.

Dear Sir/Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation of Robert Rosasco, Inc., along with our Trust Check in the amount of \$52.50. Please send back a certified copy of a Certificate of Status in the enclosed envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely yours

Dense B.D'Aprile

DBD/dc Enclosure

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Law Office of Denise B. D'Aprile, P.A.

3872-D Tamiami Trail Port Charlotte, Florida 33952

Telephone (941) 625-2303

Facsimile (941) 625-1466

October 31, 2000

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

Re: Robert Rosasco, Inc., Amendments

Dear Sir or Madam:

Enclosed please find the requested corrections to the Amendments to the above listed corporation. I hope that your request has been fulfilled accordingly. If not, please do contact our office directly.

Sincerel Jours,

Denise D Aprile

Enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 13, 2000

DENISE B. D'APRILE, ESQ. 3872-D TAMIAMI TRAIL PORT CHARLOTTE, FL 33952

SUBJECT: ROBERT ROSASCO, INC.

Ref. Number: P00000074037

We have received your document for ROBERT ROSASCO, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please type or print the name of the person signing the document underneath the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

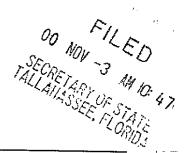
Letter Number: 800A00053948

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Robert Rosasco, Inc. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

To amend the address of the corporation and its registered agent which shall be 26409 Airport Road, Punta Gorda, FL 33950.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

IMIKU: II	ne date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
0	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by" Voting group
<u> </u>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
V	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (B)	Signed this day of OCTORS, Dollar of Directors, President or other officer adopted by the shareholders) OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Robert ROSASCO
	Incorporater