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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN 18 AM 11:26

June 12, 2001

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

RE: Filing Amendment to Articles of Incorporation

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-06/18/01--01095--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

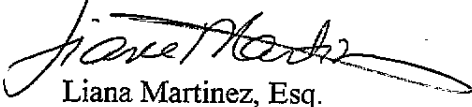
Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of ROSA CORPORATION together with a check in the amount of THIRTY-FIVE DOLLARS AND NO/100 (\$35.00) filing fee.

Please do not hesitate to contact this office should you require any further information in this regard.

Thank you for your prompt attention in this matter.

Sincerely,

  
Liana Martinez, Esq.

Enc.  
cc: Rosa Corporation

*Amend.*

V SHEPARD JUN 26 2001

AMENDMENT TO ARTICLES OF INCORPORATION

FOR

ROSA CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 18 AM 11:26

This Amendment to the Articles of Incorporation for ROSA CORPORATION is made this 13 day of June, 2001.

WHEREAS, 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:

WHEREAS, the number of votes cast for the amendment by the shareholders was sufficient for approval.

WHEREAS, the Board of Directors and the Stockholders have unanimously voted to amend the Articles of Incorporation effective this 13 day of June, 2001, as provided below.

NOW THEREFORE, in consideration of the premises, and the powers granted to the Board of Directors as aforesaid, in the Articles of Incorporation, the Board of Directors hereby make the following amendments to the Articles of Incorporation.

1. The names and post office addresses of the Board of Directors of this Corporation who shall hold office for one year or until their successors are chosen shall be:

Names	Addresses	Office
Angela C. Dragonetti	127 N. Miami Avenue Miami, FL 33128	P/T/S/D

2. The post office address of this Corporation shall be:

127 N. Miami Avenue  
Miami, FL 33128

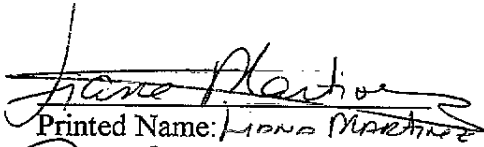
3. The names and post office address of the Registered Agent shall be:


Angela C. Dragonetti  
127 N. Miami Avenue  
Miami, FL 33128

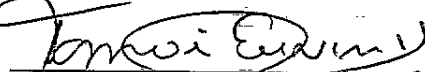
4. In all other respects the Certificate of Incorporation shall remain unmodified and unchanged.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as President and Secretary of the Corporation, and affixed the corporate seal of the corporation on this day of June, 2001.

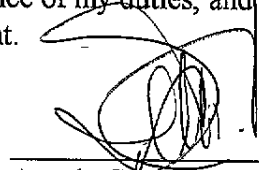
ROSA CORPORATION

  
Printed Name: Liana Martinez

  
Angela C. Dragonetti, President and Secretary

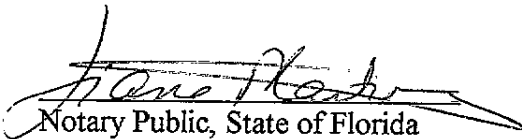
  
Printed Name: Tomas Euvim  
Witnesses

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this amendment, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Angela C. Dragonetti, Registered Agent

STATE OF FLORIDA       )  
                                      : SS  
COUNTY OF MIAMI-DADE )

THE FOREGOING INSTRUMENT, was acknowledged before me this 13 day of June, 2001, by ANGELA C. DRAGONETTI, in her capacity as President, who is personally known to me or who produced identification, to wit: *FL Driver's license*, and who did take an oath.

  
Notary Public, State of Florida

My Commission Expires:  
AFFIX NOTARIAL SEAL

Prepared By:  
Liana Martinez, Esq.  
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305/673-4442

