

P01000056153

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

100005205221--3
-04/08/02--01056--009
*****52.50 *****52.50

SUBJECT: ROSSI AUTO TRANSPORTERS, INC

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the AMENDED ARTICLES of Incorporation. Also enclosed is a check in the amount \$52.50 for filing fee, certified copy and certificate of status.

Please return to:

ROSSI AUTO TRANSPORTERS, INC.
C/O TODD ROSSI - President
1966 Turnberry Drive
Oviedo, FL 32765

FILED
02 MAY -2 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: The original and one copy of the articles are enclosed.

Make a check payable to: Department of State in the amount of \$52.50
Sign and make two copies of the Amended Articles.
Send the signed original & one copy with payment and this cover letter.

P01000056153
**Cert Copy*
*Amend NC * certal Ste*
On 3/8 5-2-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2002

TODD ROSSI
1966 TURNBERRY DRIVE
OVIEDO, FL 32765

SUBJECT: ROSSI AUTO TRANSPORTERS INC.
Ref. Number: P01000056153

We have received your document for ROSSI AUTO TRANSPORTERS INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 602A00021467

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROSSI AUTO TRANSPORTERS, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I Name

Rossi Consulting inc.

The name of the Corporation shall be: ~~ROSSI ENTERPRISES INC.~~

SECOND: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

THIRD: The date of each amendment's adoption: March 18, 2002

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 18th day of March, 2002

Signature

Todd Rossi

Todd Rossi - President / Incorporator

FILED
02 MAY - 2 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA