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DIVISION OF CORPORATIONS

P.02/04

P02000098335

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

STANLEY ROSEN REAL ESTATE TEAM, INC.

Certificate of Status	0
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Page Count	03
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One Change

1/23/03

Amendment

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 22, 2003

STANLEY ROSEN REAL ESTATE TEAM, INC.
2239 N. COMMERCE PKWY. 1
WESTON, FL 33326

SUBJECT: STANLEY ROSEN REAL ESTATE TEAM, INC.
REF: P02000098335

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 245-6906.

Darlene Connell
Document Specialist

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

STANLEY ROSEN REAL ESTATE TEAM, INC.

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:

1. Article I is hereby deleted in its entirety and replaced with the following:

ARTICLE I

The name of the corporation shall be STANLEY ROSEN, P.A.

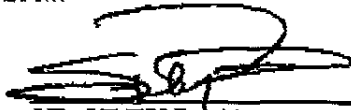
2. Article IV is hereby deleted in its entirety and replaced with the following:

ARTICLE IV

The general nature of business of this corporation shall be real estate sales.

3. These Amendments were adopted on October 24, 2002.
4. These Amendments were adopted by the sole shareholder of the corporation which is sufficient for approval.

Signed this 25 day of October, 2002.


STANLEY ROSEN, President

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**CORPORATE ACTION BY SOLE SHAREHOLDER OF
STANLEY ROSEN REAL ESTATE TEAM, INC.**

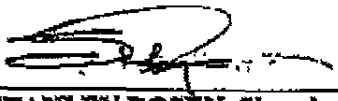
The sole Shareholder of Stanley Rosen Real Estate Team, Inc., a corporation organized and existing under the laws of the State of Florida, does hereby agree, consent to, adopts and orders the following Corporate Action:

1. The action contained herein shall be effective as of the 24th day of October, 2002.
2. The Shareholder does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirement that notice of such meeting be given.
3. The Shareholder does hereby unanimously adopt the following resolution:

RESOLVED, that the corporation hereby ratifies and approves the filing of an Amendment to the Articles of Incorporation, a copy of which is attached hereto as Exhibit "A".

FURTHER RESOLVED, that the officers of the corporation are hereby authorized to execute any and all documents necessary to effectuate said amendment.

IN WITNESS WHEREOF, the undersigned Shareholder has executed this corporate action for the purpose of giving consent thereto.


STANLEY ROSEN, Shareholder

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