P0400011,2846

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	TEAM EANA, INC
DOCUMENT NUMBER: P040	000162846
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
	WA ROSEN Contact Person)
	EAM EDWA, INC
212	44 HARBOR WAY 216
AVENT (City/State	URA, FL 33180
For further information concerning this matter, pl	ease call: 305 933-3800 (545:45)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	at (305) 331-3433 (Cath) (Area Code & Daytime Telephone Number)
□\$35 Filing Fee & Certificate of Status	\$43.75 Filing Fee & U\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$\square\$ (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

Articles of Incorporation of			
(Name of corporation as currently filed with the Florida Dept. of State)			
Po 4000 1628 46 (Document number of corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:			
NEW CORPORATE NAME (if changing): EDNA ROSEN, P.A. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")			
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)			
REAL ESTATE SALES			
	25.4.2	05 00	
	HA SEE.	05 OCT - NO AM 11: 02	
	FLORT.	711: N2	
(Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/			
NA			

(continued)

The date of each amendment(s) adoption: 0t 7, 2005			
Effective date if applicable: (no more than 90 days after amendment file date)			
Adoption of Amendment(s) (CHECK ONE)			
The amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) by the shareholders was/were sufficient for approval.	for		
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)			
The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	tion		
The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	and		
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	75	0	
(Typed or printed name of person signing) PRESIDENT (Title of person signing)	O 19 1935 WHY TO	05 OCT - 10 AM II:	FILED
	7.27	\supset	

FILING FEE: \$35