

P96000101951

THE LAW OFFICE OF
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REAL ESTATE
LANDLORD/TENANT

PROBATE
WILLS & TRUSTS

November 15, 2000

Secretary of State
Division of Corporations
Tallahassee, Florida

Re: Document No: P96000101951
Rosery Shell, Inc.
1199 N. Missouri Avenue
Largo, FL 33770
Article of Amendment for Name Change
to "Rosery Mart. Inc."

500003469245--4
-11/17/00--01090--026
*****35.00 *****35.00

Dear Ms. Harris,

Please find enclosed an original and one copy of an Amendment for name Change to the above styled corporation. We have enclosed a check for \$35.00 and a self addressed envelope for the return of the filed amendment.

Should you require anything further, please let us know at your earliest convenience. Our email address is: ngmonrose@aol.com.

Thank you for your assistance,



Nina G. Monroe, Attorney

NGM/ew

FILED
00 NOV 17 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS NOV 28 2000

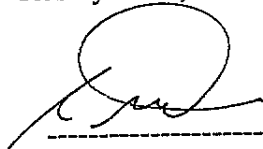
ARTICLES OF AMENDMENT
OF
ROSEY SHELL, INC.
P 96000101951

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is hereby changed from "Rosery Shell, Inc" to "Rosery Mart.
Inc."
2. This amendment was approved on November 1, 2000.
3. This amendment was approved by the shareholder of the corporation at a meeting held for
that purpose on November 1, 2000. At said meeting 1000 of the 1000 outstanding shares
of no par common stock were represented. Of said 1,000 shares represented, 1000 share
were voted in favor of the adoption of the amendment.

In witness whereof I have hereunto subscribed my name on November 15, 2000.

Rosery Shell, Inc. by



Rania Baldouchi, Secretary, PRESIDENT *no*