P98000031653

CHARLES F. KLINE, P.A. ATTORNEY AT LAW

831 N. Dixie Highway Lake Worth, FL. 33460

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)	(Document #)	***	
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3(Corporation Name)	(Document #)	\$\$\frac{1}{2} - F	٠ .
(Corporation Name)	(Document #)	ertified Copy	
✓ Walk in✓ Pick up time✓ Will wait		ertificate of Status	
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Office Change of Registered Age Dissolution/Withdrawal Merger		
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIF	AMENDAME APR 12 2001	· -
CR2E031(7/97)	Exa	miner's Initials	



March 28, 2001

Michael Rosenthal Enterprises, Inc. P. O. Box 12681 Lake Park, FL 33403

SUBJECT: MICHAEL ROSENTHAL ENTERPRISES, INC. Ref. Number: P98000031653

We have received your document for MICHAEL ROSENTHAL ENTERPRISES. INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 301A00018528

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	•
Michael	Rosenthal

Enterprises, Inc.

(present name)

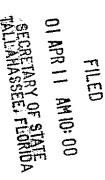
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FTRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VIII Subscriber The names of the subscribers to

these Articles of Incorporation and the number of shares
each agrees to take are as follows:

Jerome Anderson 250 shares
Linda Ann Paulk 250 shares
Michael Rosenthal 500 shares



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

on March 3,2001 a majority of shareholders met and voted

that Annie Rosenthal Fuse would transfer her 250 shares to Michael .
Rosenthal effective immediately

THIRD:	Tł	ne date of each amendment's adoption: 03/03/01		
FOURT	EL: .	Adoption of Amendment(s) (CHECK ONE)		
Ţ	Ā	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
Į		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 byvoting group		
		voting group		
i	-	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
!		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signatur		(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
		OR		
		(By a director if adopted by the directors)		
		OR		
		(By an incorporator if adopted by the incorporators)		
		Michael Rosenthal Typed or printed name		
		President		
Title				