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*A Professional Association*

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FILED  
00 FEB -3 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 1, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-02/03/00--01106--004  
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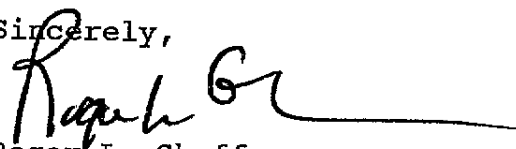
Re: Articles of Amendment of  
Richard Rose & Company, Inc.

Dear Reader:

Please file the enclosed Articles of Amendment to Articles of Incorporation of Richard Rose & Company, Inc. A check for the filing fee in the amount of \$35.00 is enclosed, along with a self-addressed stamped envelope for the return of a copy of your receipt.

Thank you and call with any questions.

Sincerely,

  
Roger L. Shaffer  
For the Firm

RLS/ms

Enclosures

N/c

V. SHEPARD FEB 10 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
RICHARD ROSE & COMPANY, INC.

FILED  
00 FEB -3 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, Richard Rose, President and Secretary of  
RICHARD ROSE & COMPANY, INC., a Florida corporation, do hereby  
certify that in compliance with Chapter 607.1006, Florida Statutes,  
the Board of Directors of said corporation have heretofore resolved  
that the Articles of Incorporation shall be amended as hereinafter  
set forth, and that such Amendment was unanimously ratified and  
approved by the Stockholders and Directors of RICHARD ROSE &  
COMPANY, INC., at a duly scheduled meeting called for that express  
purpose held on the 1 day of February, 2000 at 1:40 p.m. The  
following Amendment to the Articles of Incorporation was adopted:

RESOLVED, that Article I of the Articles of  
Incorporation be amended to change the name of RICHARD  
ROSE & COMPANY, INC., a Florida corporation to BSR  
SECURITIES, INC., a Florida corporation.

IN WITNESS WHEREOF, we have hereunto set hands and seals this  
1 day of February, 2000.

RICHARD ROSE & COMPANY, INC.

Richard L. Rose  
Witness

By:

Richard Rose  
Richard Rose, President

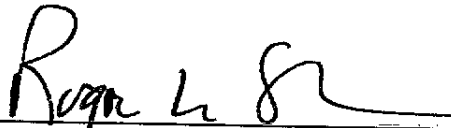
Witness

Attested by:

Richard Rose  
Richard Rose, Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me personally appeared RICHARD ROSE, to me well known, and known to me to be the individual described in and who executed the foregoing instrument as president and secretary of said corporation and that said instrument is the free act and deed of said corporation. Witness my hand and official seal this 1 day of February, 2000.



NOTARY PUBLIC AT LARGE

\_\_\_\_\_  
Print name or use a stamp

My Commission expires:



Roger L. Shaffer  
★ My Commission CC858845  
Expires July 27, 2003