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SHAFFER & SHAFFER

A Professional Association

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -4 AM 11:06

May 2, 2000

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

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-05/04/00--01063--006
*****35.00 *****35.00

Re: Articles of Amendment of
BSR Securities, Inc.

Dear Reader:

Please file the enclosed Articles of Amendment to Articles of Incorporation of BSR Securities, 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 MAY 17 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

BSR SECURITIES, INC.

FILED
SECRETARY OF STATE
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MAY -4 AM 11:06

I, the undersigned, Richard Rose, President and Secretary of BSR SECURITIES, 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 BSR SECURITIES, INC., at a duly scheduled meeting called for that express purpose held on the 2 day of May, 2000 at 2:00 p.m. The following Amendment to the Articles of Incorporation was adopted:

RESOLVED, that Article I of the Articles of Incorporation of RICHARD ROSE & COMPANY, INC., a Florida Corporation, previously amended on February 3, 2000, to change the name of RICHARD ROSE & COMPANY, INC. to BSR SECURITIES, INC., be further amended to change the name of BSR SECURITIES, INC., to WALKER ROSE, INC., a Florida corporation.

IN WITNESS WHEREOF, we have hereunto set hands and seals this 2 day of May, 2000.

BSR SECURITIES, INC.

Richard Rose
Witness

By: Richard Rose
Richard Rose, President

Richard Rose
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 2 day
of May, 2000.


NOTARY PUBLIC AT LARGE

Print name or use a stamp

My Commission expires:



Roger L Shaffer
My Commission CC858845
Expires July 27, 2003