

P99000034097

A.C.ROSA INTERNATIONAL, INC.

Post Office Box 1361, Lehigh Acres, Florida 33970-1361

Telephone (941) 369-8389, Facsimile (941) 369-6282

July 18, 2000

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-08/02/00--01069--001
*****30.00 *****30.00

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

RE: Document # P99000034097 - filed April 12, 1999
Name-Change, Amendment to the Articles of Incorporation

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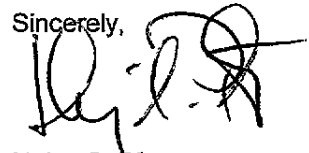
Dear Ms. Connell,

Enclosed please receive the necessary documentation and fee for filing the Amendment to the Articles of Incorporation of ROSA ENGINEERING INTERNATIONAL, INC. to change its name. This is the second submittal as there was the first draft of the documents showed a wrong company in the heading of the amendment, furthermore we include the balance of \$ 30.00.

If you require to talk to me on the phone please call (941) 303-3900 or (941) 369-8389.

Should you have any question please feel free to contact us at anytime.

Sincerely,



Heinz S. Pfuner
Office Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A.C.ROSA INTERNATIONAL, INC.

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July 18, 2000

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

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RE: Document # P99000034097 – filed April 12, 1999
Name-Change, Amendment to the Articles of Incorporation

Dear Ms. Connell,

Enclosed please receive the necessary documentation and fee for filing the Amendment to the Articles of Incorporation of ROSA ENGINEERING INTERNATIONAL, INC. to change its name.

Should you have any question please feel free to contact us at anytime.

Sincerely,



Heinz S. Pfuner
Office Manager



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2000

HEINZ S. PFUNER, OFFICE MANAGER
A.C. ROSA INTERNATIONAL, INC.
P. O. BOX 1361
LEHIGH ACRES, FL 33970-1361

SUBJECT: ROSA ENGINEERING INTERNATIONAL, INC.
Ref. Number: P99000034097

We have received your document for ROSA ENGINEERING INTERNATIONAL, INC. and check(s) totaling \$5.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document number and the name of the corporation on the cover letter is for the above corporation. The name in the heading of the amendment is a different corporation. The filing fee for the amendment is \$35, there is a balance of \$30 due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 800A00040830

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
00 AUG -2 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROSA ENGINEERING INTERNATIONAL, INC.

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

FIRST: Amendment adopted:

ARTICLE I - NAME

The Name of this corporation shall be AC-ROSA INTERNATIONAL, INC.

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

THIRD: The date of each amendment's adoption is July 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. the number of votes cast for the amendment(s) was/were sufficient for approval.

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 amendment(s):*

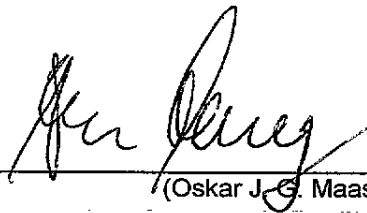
"The number of votes cast for the amendment(s) was/were

sufficient for approval by _____"
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this First Day of July, 2000



(Oskar J. G. Maas, Director) President