

V57722

ROSALYN L. GILBERT, INC.  
1682 N.W. 192 TERRACE  
MIAMI, FLORIDA 33169  
305-620-5077

March 1, 2001

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

000003810210 --S  
-03/07/01-01056-005  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Rosalyn L. Gilbert, Inc.  
Document #V57722

Dear Sir or Madam:

Enclosed is our Articles of Amendment to our Articles of Incorporation. This is for a name change.  
From Rosalyn L. Gilbert, Inc. to Roz Homeint. , Inc.

Also, enclosed is our check for \$52.50. Please mail a certified copy of the amendment and a certificate of status to the address as captioned above.

Please change our mailing and business address to:  
1682 N.W. 192 Terrace  
Miami, Florida 33169

Should you have any questions, please call me.

Sincerely yours,

*Rosalyn L. Archelus*

Rosalyn L. Archelus  
President  
Enclosures

FILED  
01 MAR -7 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 3/9  
n/c

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ROSALYN L. GILBERT, 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:

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

ARTICLE ONE  
THE NAME SHALL BE CHANGED TO ROZ HOMEINT, INC.

**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:

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TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: MARCH 1, 2001

**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 the 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 1ST day of MARCH, 2001

Signature *Rosalyn L. Archelus*  
(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)

ROSALYN L. ARCHELUS  
Typed or printed name

PRESIDENT  
Title