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V59763

May 22, 2000

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

900003266549--0
-05/25/00--01047--010
****315.00 *****35.00

Re: Articles of Amendment

Ladies/Gentlemen:

Enclosed for filing are Articles of Amendment for nine corporations, together with this firm's check in the amount of $315 for the filing fees. Also enclosed are copies of the Articles which we request be stamped and returned to us in the pre-addressed, stamped envelope provided.

Thank you for your assistance. Please do not hesitate to contact me if you have any questions.

FILED
00 MAY 25 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

Kevin K. Smith

KKS/vw
Enclosures

V59763 ent ar
NC 5-25-00
2pp eff 6-1-00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMAR ROSEN, INC.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Tamar Rosen, Inc. are hereby amended as follows:

FIRST: Article I of the Articles of Incorporation is hereby amended by deleting the text of such provision in its entirety and substituting the following provision in lieu thereof:

ARTICLE I - NAME

The name of the Corporation is: Rosen Centre, Inc.

SECOND: The forgoing amendment was adopted by the holders of all the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on May 16, 2000 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.

THIRD: The effective date of these Articles of Amendment and of the name change of the Corporation shall be July 1, 2000.

FILED
00 MAY 25 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed and attested to by its duly authorized officer as of this 16th day of May, 2000.

TAMAR ROSEN, INC.,
a Florida corporation

By: _____
Harris Rosen, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of May, 2000 by Harris Rosen, President of Tamar Rosen, Inc., a Florida corporation, on behalf of the corporation. He [✓] is personally known to me or [ ] has produced _____ as identification.

_____
Print Name: Connie L. Gilman
Notary Public, State of Florida

Connie L Gilman
My Commission CC691116
Expires October 23, 2001