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*Amnd
9-10-07*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TROPICAL KEY, INC.

1. The name of the corporation is TROPICAL KEY, INC. (the "Corporation")
2. Article III of the Articles of Incorporation of the Corporation is amended

read as follows:

The Corporation is authorized to issue 16,000 shares

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on August 1, 2007.

4. This Amendment was approved the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholder entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, TROPICAL KEY, INC. has caused these Articles of Amendment to be executed on this 1st day of August, 2007.

TROPICAL KEY, INC.

By: Kelly R. Carrabba
KELLY R. CARRABBA
President

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