

V15395

Red Road Designs, Inc.
9720 S.W. 124th Court
Miami, FL 33186-2426
305-596-3591

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

Document locator no: V15395

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-12/24/96--01036--014
*****43.75 *****43.75

Please record this amendment to the articles of Red Road Designs, Inc. which changes the corporate name to Tropical Creations, Inc. Enclosed is the fee of \$ 35.00 for filing and \$ 8.75 for a certificate of status.

Also, please change our address to the above address.

Thank you

Eva Rose Oziel

Eva R. Oziel, officer and director

FILED
96 DEC 20 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 20 AM 8:47
DIVISION OF CORPORATIONS

~~1070000020~~

Name change
KFS 1-7-96

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

96 DEC 20 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RED ROAD DESIGNS, 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 NO I

The corporate name shall be permanently changed to:

TROPICAL CREATIONS, 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:

THIRD: The date of each amendment's adoption: 12/17/96

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 17 day of December, 19 96

Signature Eva Rose Oziel
(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)

Eva Rose Oziel
Typed or printed name

Secretary
Title