

GRA INVESTMENTS CORP.

3100 NORTH 29TH COURT
HOLLYWOOD, FLORIDA 33020
TEL (954) 927-2722 FAX (954) 927-8859

FROM THE DESK OF
STEVEN ADELSTEIN
PRESIDENT



F94000003115

Florida Department of State

P.O. Box 6327

Tallahassee, FL 32314

July 1, 1997

700002231317--8
-07/07/97--01108--010
*****43.75 *****43.75

Please accept the enclosed Articles of Amendment to change the name of this corporation to **West Tropical Investments Corp.** Our location and telephone numbers have changed as well. Please modify your records accordingly as indicated on this letterhead.

Sincerely,

Steven Adelstein
President

FILED
97 AUG -8 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97000015982

Name Change
LFF 8-11-97

641
789, 600, 671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1997

Steven Adelstein
% GRA INVESTMENTS CORP.
3100 North 29th Court
Hollywood, FL 33020

SUBJECT: GRA INVESTMENTS CORP.
Ref. Number: F94000003115

We have received your document for GRA INVESTMENTS CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 297A00035624

RECEIVED
AUG -8 AM 8:08
DIVISION OF CORPORATIONS

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

FILED
97 AUG -8 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1994
s in Florida

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 24, 1996
5. West Tropical Investments Corp.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

President

Title

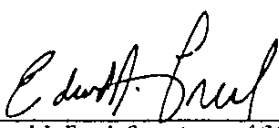
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GRA INVESTMENTS CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WEST TROPICAL INVESTMENTS CORP.", THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 1996, AT 9 O'CLOCK A.M.

FILED
97 AUG -8 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 8582384

07-30-97

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