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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TROPICAL IMPORTS BY DAMAR, INC.

Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TROPICAL IMPORTS BY DAMAR, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

Tropical Imports by Damar, Inc.

SECOND: Article III of the Corporation's Articles of Incorporation is amended in entirety as follows:

Article III - Capital Stock

This corporation is authorized to issue two thousand (2,000) shares of capital stock with a par value of \$1.00 per share. These shall be designated "Common Shares". The sum of the par value of all shares of capital stock of the corporation that have been issued shall be stated capital of the corporation at any particular time.

THIRD: The date of adoption for the above amendment is 4/25/, 2001.

FOURTH: The above amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

The undersigned officer of the Corporation has executed these Articles of Amendment to Articles of Incorporation on 4/25/, 2001.

TROPICAL IMPORTS BY DAMAR, INC.

By Mark J. Malizia
Mark J. Malizia, President

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