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3/17/2008

(((H08000068263))) Articles of Amendment to Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TROPICAL OUTDOORS CONSTRUCTION DIVISION, CORP.

P00000005943

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
TROPICAL OUTDOORS CORP.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
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(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

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The date of each amendment(s) adoption: 3-17-2008		
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action ion was not required.	
The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.	
Signature	irector, president or other officer - If directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nited fiduciary by that fiduciary)	
DAG	GOBERTO CABRAL	
	(Typed or printed name of person signing)	
PRE	SIDENT	
	(Title of person signing)	

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