

PO0000068356

(Requestor's Name)

(Address)

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400030263884

Amend

17/01/04--01014--012 **35.00

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TALLAHASSEE, FLORIDA

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04 JUL - 1 AM 11:20
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

RR
7/1/04

Charter Number Only

6/28/04 Evelyn

Business Authority
Requestor's Name
8347 SW. 40 street
Address
Miami, FL 33155
City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

Tropical Industries of Miami, Inc.
D000000068356

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

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Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
TROPICAL INDUSTRIES OF MIAMI, INC.
(Charter# P00000068356)

FILED
04 JUL -1 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Carlos De La Cruz President, Secretary	13341 S.W. 88TH AVENUE Miami, FL 33176

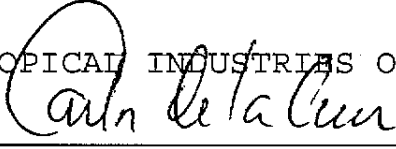
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 28th, 2004

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this June 28th, 2004

TROPICAL INDUSTRIES OF MIAMI, INC.

By


Carlos De La Cruz
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process TROPICAL
INDUSTRIES OF MIAMI, INC. at 13341 S.W. 88TH Ave., Miami, FL
33176, I hereby accept to act in this capacity and agree to comply
with the provisions of said Act relative to keeping open said
office.



Carlos De La Cruz