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04 NOV 23 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
11/24

Donahoe Financial Consulting
Tax Preparation & Accounting Services

118 Highland Avenue #2
Dunedin, Florida 34698
Phone/Fax: 727-738-8640
Email: gdjag@mindspring.com

October 15, 2004

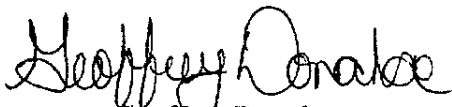
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation for San Ren Tropicals, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for San Ren Tropicals, Inc. Also, please find your letter dated May 27, 2004 acknowledging receipt of our check for 43.75 after we were unable to amend our name change at that time. Sufficient time has passed now and the name we are requesting should now be available for filing of our amendment. Please expedite this process as soon as possible and return our Certified Copy to us at the above address as soon as completed. If you have any questions at all, please feel free to contact me at the above phone number.

Sincerely,



Geoffrey Donahoe
Donahoe Financial Consulting



Donahoe Financial Consulting
Tax Preparation & Accounting Services

118 Highland Avenue #2
Dunedin, Florida 34698
Phone/Fax: 727-738-8640
Email: gdjag@mindspring.com

May 10, 2004

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

Re: Articles of Amendment to Articles of Incorporation for San Ren Tropicals, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for San Ren Tropicals, Inc. Also, please find our check for \$43.75 representing payment for the filing of the amendment to the Articles of Incorporation and Certified Copy. Please expedite this process as soon as possible and return our Certified Copy to us at the above address as soon as completed. If you have any questions at all, please feel free to contact me at the above phone number.

Sincerely,


Geoffrey Donahoe
Donahoe Financial Consulting



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 27, 2004

GEOFFREY DONAHOE
DONAHOE FINANCIAL CONSULTING
118 HIGHLAND AVENUE #2
DUNEDIN, FL 34698

SUBJECT: SAN REN TROPICALS, INC.
Ref. Number: P01000025524

We have received your document for SAN REN TROPICALS, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 904A00037001

RECEIVED
04 NOV 22 PM 12:16
DEPARTMENT OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
SAN REN TROPICALS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to it's Articles of Incorporation:

FIRST: Amendment adopted: Article I of the original Articles of Incorporation is to be amended to:

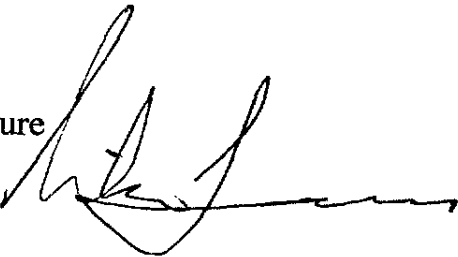
The name of the Corporation shall be: Exotica, Inc.

The date of this amendment adoption is October 15, 2004

This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

04 NOV 23 PM 12: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this ~~15~~ day of ~~October~~, 2004.

Signature 

Typed name: Michael Lenas

Title: President of San Ren Tropicals, Inc./Exotica, Inc.