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March 22, 2002

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Florida Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation of  
Flamingo Real Estate, Inc.

Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Amendment to Articles of Incorporation of the above-referenced corporation. Please file this Amendment and return one filed-stamp copy to this office.

Your assistance in this matter is appreciated. Should you have any questions concerning the enclosures, please feel free to call.

Sincerely,

*Denis A. Cohrs (pb)*

Denis A. Cohrs

DAC/pb

Enclosures

*Pam gave Authorization  
to correct the Current  
Corporate name 3/29  
TB*

*N/C*

V SHEPARD APR 1 2002

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 25 PM 12:50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 25 PM 12:50

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF

FLAMINGO REALTY, INC.

Flamingo Real Estate, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), under the hand of its undersigned Directors and pursuant to §607.1006, Florida Statutes, hereby certifies that on March 18, 2002, the Board of Directors of said Corporation signed a written statement, duly adopting and approving an amendment to the Articles of Incorporation of the Corporation by deleting Article I thereof, in its entirety, and by substituting therefor the following:

ARTICLE I - NAME

The name of this Corporation shall be:

**Tropical Waters Real Estate, Inc.**

All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was approved by the unanimous consent of the Board of Directors. Approval of the shareholders of the Corporation is not required for the foregoing action.

IN WITNESS WHEREOF, the undersigned, have hereunto set their hand and seal as duly authorized act of the Corporation this 18th day of March, 2002.

Flamingo Real Estate, Inc.

By:   
Erwin J. Andersen, Director

(Corporate Seal)


STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, on this 18th day of March, 2002, personally **Erwin J. Andersen**, as a Director of **Flamingo Real Estate, Inc.**, to me well known to be the person described in and who signed the foregoing Articles of Amendment to the Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and ( ) who is personally known to me or ☒ produced a Florida Driver's License as identification and did take an oath.

WITNESS, my hand and official seal the date aforesaid.



**Denis A. Cohrs**  
Commission # DD088187  
Expires Jan. 31, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public  
Print Name: Denis A. Cohrs  
State of Florida at Large  
(SEAL)