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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 10 2004

N/C

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change Corporate Name

DOCUMENT NUMBER: PD2000045070

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cassandra M. Russell
(Name of Person)

CMB & Associates Services, Inc.
(Name of Firm/ Company)

40 Sarasota Center Blvd #108A
(Address)

Sarasota, Florida 34240
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sandy Russell at (941) 378-1777
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CERTIFICATE OF AMENDMENT

TropicalPie.com, Inc.

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TALLAHASSEE, FLORIDA

TropicalPie.com, Inc. , a corporation of the State of
Florida whose registered office is located at 4411 Bee Ridge Road, #385,
Sarasota, FL , certifies pursuant to the provisions of TropicalPie.com, Inc.

, that at a meeting of the stockholders of said corporation called for the purpose of
amending the Articles of Incorporation, and held on April 28 , 2004 (year), it was
resolved by the vote of the holders of an appropriate majority of the shares of each class
entitled to vote that ARTICLE I - NAME of the Articles of Incorporation is amended
to read as follows:

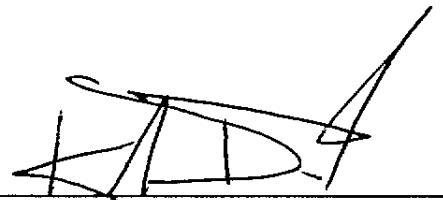
ARTICLE I - NAME

The name of the corporation shall be: Absolute Paintless Dent Removal, Inc.,
(hereinafter, "Corporation").

Signed on

By

President



**RESOLUTION:
CHANGE CORPORATE NAME**

RESOLUTION:


That the Corporation change its corporate name from TropicalPie.com, Inc.
to Absolute Paintless Dent Removal, Inc. ; and that said change of name be
duly filed with the Department of Corporations in accordance with State law and such
other governmental agencies as may be required to be notified of or to approve said name
change.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary
and the custodian of the books and records and seal of TropicalPie.com, Inc. ,
a corporation duly formed pursuant to the laws of the State of Florida ,
and that the foregoing is a true record of a resolution duly adopted at a meeting of the
Board of Directors, and that said meeting was held in accordance with state law and the
Bylaws of the above-named Corporation on April 28 , 2004 (year), and that
said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto
affixed the corporate seal of the above-named Corporation this 28th day of April ,
2004 (year).

A True Record.

Attest.


Secretary