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BASIC AMENDMENT

TROPICAL GARDENS SERVICES, INC.

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Amend

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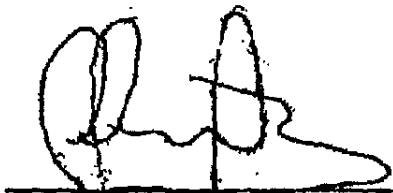
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AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
TROPICAL GARDENS SERVICES, INC.

BEFORE ME, the undersigned authority, this day personally appeared Roberto Cuesta, Barbara Cuesta and Ivan Aguilar, who first by me being duly sworn deposes and says:

1. That affiants are the President/Vice-president/Treasurer/Secretary/ and Director of the corporation. Be it amended that Roberto Cuesta and Barbara Cuesta have on the date set forth below resigned as the sole officers of the company.
2. Be it amended that the corporation officers are hereby changed and shall hereafter be known as Ivan Aguilar - President/Vice-president/Treasurer/Secretary/ and Director sole office and sole shareholder of the company.
- 3.. The date of the change of officers shall be effective on the date filed in the office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 15th day of September 2005.
4. The number of votes cast by the shareholders was sufficient for approval.



Roberto Cuesta



Barbara Cuesta



Ivan Aguilar