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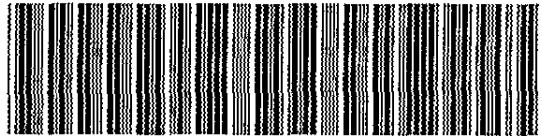
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Dunkley & Associates
Requestor's Name
717 Ponce de Leon #310
Address
Coral Gables, FL 33134
City State ZIP Phone

CORPORATION(S) NAME

Tropical Oil, Inc.

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Tropical Oil, Inc.

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

FIRST: Amendment Adopted:

Article VII - The officer and owner of the corporation is as follows;

Cristina L. Puentes, President
200 Galen Dr. # 111
Key Biscayne, Florida 33149

Article VI - The register office and principle place of business is as follows.

717 Ponce De Leon Blvd. # 310
Coral Gables, Florida 33134

SECOND: The date of each amendment' adoption is March 17, 2003.

THIRD: Adoption of Amendment.

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

Signed this 17th Day of March 2003.

Tropical Oil, Inc.

BY:

Cristina L. Puentes
Cristina L. Puentes, President