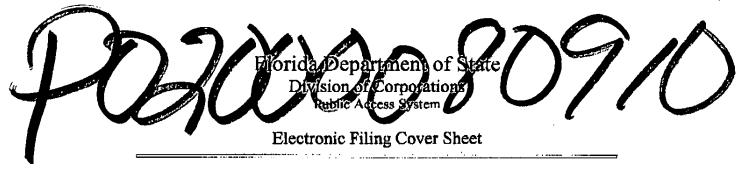
FROM : LAZARUS

FAX NO. :3052201440

Feb. 26 2008 12:46PM P1 https://enic.suntrz.org/scripts/enicovr.exe



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Division of Corporations

Fax Number

: (850) 617-6380

From:

Account Name

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I20000000019

Phone

: (305)552-5973

Fax Number

: (305)220-1440

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TROPICAL VILLAGE A.L.F. INC.

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2/26/2008 11:27 AM

FROM : LAZARUS

FAX NO. :3052201440

Feb. 26-2008 12:46PM P2

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2008 FEB 26 PM 3: 40

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE. FLORIDA

PO2000080910

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete RAFAEL ARIAS Change Nizian Ordonez TO PRESIDENT

New Registered Agent

Nikian Ordonez 8390 pw Ja Terr miami fl 33155

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H 08 0 0 0 0 4 9 4 6 9

THIRD: The date of each amendment's adoption:	26.08
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The for the amendment(s) was/were sufficient for approval.	e number of votes cas
□ The amendment(s) was/were approved by the shareholders thro	ugh voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amen	adment(s) :
"The number of votes cast for the amendment(s) was approval by	were sufficient for
approval by	
The amendment(s) was/were adopted by the board of directors shareholder action and shareholder action was not required.	without
The amendment(s) was/were adopted by the incorporators with action and shareholder action was not required.	out shareholder
Signed this <u>26 day of Febrero</u> , 20 08 Signature Rofts	×
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)	
OR (By a director if adopted by the directors)	
OR (By an incorporator if adopted by the incorporators)	
PAFAEL AZIAS Typed or printed name	-
Typed or printed name	
President	•
Title	

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature