

PO3000003331

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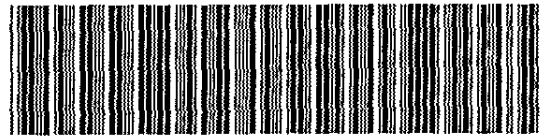
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporation Name Change

DOCUMENT NUMBER: PO3000003331

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

Please return all correspondence concerning this matter to the following:

Gina M. Amador

(Name of Person)

John P. Maas, Attorney at Law

(Name of Firm/ Company)

44 NE 116th Street

(Address)

Homestead, FL 33030

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gina M Amador

(Name of Person)

at (305) 247-7132 ext 11

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2004

Gina M. Amador
John P. Maas, Esq.
44 NE 16th Street
Homestead, FL 33030

SUBJECT: TROPICAL REAL ESTATE INVESTMENT GROUP, INC.
Ref. Number: P03000003331

We have received your document for TROPICAL REAL ESTATE INVESTMENT GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 204A00033217

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THIS INSTRUMENT PREPARED BY:
JOHN P. MAAS, ESQUIRE
FLORIDA BAR NO: 435910
44 NE 16 Street
Homestead, Florida 33030

FILED
04 MAY 24 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TROPICAL REAL ESTATE INVESTMENT GROUP, INC.
a Florida Corporation

DOCUMENT NUMBER P03000003331

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: ARTICLE I, NAME: This Article shall be amended to reflect the following name change for the corporation:

R.W. MONGOLE CONSULTING, INC.

SECOND: The effective date of this Article of Amendment is April 30, 2004.

THIRD: This Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

DATED this 18th day of May, 2004.

R.W. MONGOLE CONSULTING, INC.

By: Ron Mongole
RON MONGOLE/ President

The undersigned constitute all of the Shareholders of the above-named Corporation and consent to this Article of Amendment:

Ron Mongole
RON MONGOLE