

PD3000003331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

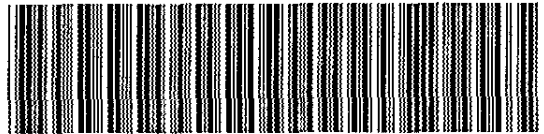
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800014428988

03/21/03--01015--010 **35.00

FILED

2003 APR -3 AM 10: 37

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 MAR 21 AM 10: 26

DEPARTMENT OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

C. Coulliette APR 03 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 21, 2003

EMPIRE

TALLAHASSEE, FL

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

We have received your document for TROPICAL INVESTMENT GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 303A00017487

Charter Number Only

VALIDATION ONLY

Requestor's Name: John P. Maas
 Address: 44 NE 16th Street
 Edmestead, FL 33030
City State ZIP Phone

CORPORATION(S) NAME

Tropical Investment Group, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TROPICAL INVESTMENT GROUP, INC..
a Florida Corporation

DOCUMENT NUMBER P03000003331

FILED
2003 APR - 3 AM 10: 37
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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:

TROPICAL REAL ESTATE INVESTMENT GROUP, INC.

SECOND: The effective date of this Article of Amendment is January 9, 2003.


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

DATED this 3 day of MARCH, 2003.

TROPICAL PROPERTY AND INVESTMENTS, 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



RICHARD CARLYLE