

P03000003840

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7050 - 15361

BASIC AMENDMENT
TROPICAL ACQUISITION CORP.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 17, 2003

TROPICAL ACQUISITION CORP.
3583 BOUTWELL RD #1
LAKE WORTH, FL 33461

SUBJECT: TROPICAL ACQUISITION CORP.
REF: P03000003840

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

TROPICAL ALUMINUM & SCREEN, INC. Document number P96000061211 is the conflict. As soon as amendment for Tropical Aluminum & Screen, Inc. is filed, we can file this name change amendment.

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Darlene Connell
Document Specialist

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TROPICAL ACQUISITION CORP.

Pursuant to the provisions of Chapters 607, Florida Statutes, Tropical Acquisition Corp., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to change the name of this corporation to

TROPICAL ALUMINUM & SCREEN, INC.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by the Board of Directors on March 1, 2003, and shareholder action was not required in accordance with Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer of this Corporation, has executed these Articles of Amendment this 13th day of March, 2003.


Stephen Raskin, Chairman of the Board

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