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T-7-3 P. 1/03 -553

P030000026287

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BASIC AMENDMENT

TROPICAL HOT SHOTS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
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December 17, 2003

TROPICAL HOT SHOTS, INC.
110 ROMNEY MARSH ROAD
LONGWOOD, FL 32779

SUBJECT: TROPICAL HOT SHOTS, INC.
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TROPICAL HOT SHOTS, INC.

Tropical Hot Shots, Inc., a Florida corporation (the "Corporation"), by and through its President, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.1003 of the Florida Statutes, the Board of Directors of the Corporation and the shareholders of the Corporation, in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on December 17, 2003, adopted an amendment to Article IV of the Articles of Incorporation of the Corporation. Article IV is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE IV - Capital Stock

A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one million (1,000,000) shares of common stock having a par value of \$.01 per share.

B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval, and the Corporation's shareholders are not divided into different voting groups.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 17
day of December, 2003.

Paul E. Franklin, President