09/03/0401025007 **35.00
OL SEP -3 PH 4: 16 ALL ANASSEE, FLORIDA

COVER LETTER

TO: Amendment Section **Division of Corporations**

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. . .

NAME OF CORPORATION: SCOG FTL CORPORATION

P03000095034 **DOCUMENT NUMBER:**

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

-,-

Please return all correspondence concerning this matter to the following:

STUART HOWITT

(Name of Contact Person)

HOWITT & ASSOCIATES, INC. ----

(Firm/ Company)

441 SOUTH STATE ROAD 7 #15

(Address)

MARGATE, FLORIDA 330687

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(City/ State/ and Zip Code)

For further information concerning this matter, please call:

984-1600 at (⁹⁵⁴ STUART HOWITT (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: 🗋 \$43.75 Filing Fee & S52.50 Filing Fee 2 \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations Division of Corporations** 409 E. Gaines Street P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of FILED 04 SEP -3 PM 4: 17

RATION ALLAHASSEE, FLORIDA

SCOG FTL CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P03000095034

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

TROPIXXX-WARE, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: AUGUST 19, 2004

Effective date if applicable: AUGUST 19, 2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- □ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

- □ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- □ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

30 Signed this day of Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

THOMAS SCOG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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FILING FEE: \$35