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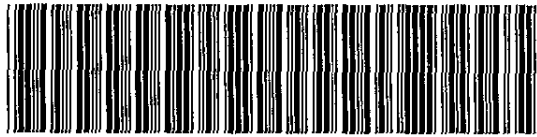
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Amend
G. Goulet, OCT 15 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 927538 7449543
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 35.00

ORDER DATE : October 14, 2004

ORDER TIME : 9:56 AM

ORDER NO. : 927538-005

CUSTOMER NO: 7449543

CUSTOMER: Mark Steenson
Mr. Rafael Bernardez
1950 South Ocean Drive
Apt 3E
Hallandale, FL 33009

DOMESTIC AMENDMENT FILING

NAME: TROPICAL PURCHASING COMPANY

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Brenda Sharpless -- EXT# 2918

EXAMINER'S INITIALS: _____

The date of each amendment(s) adoption: 9/10/04

Effective date if applicable: SAME
(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 two (100%)"
(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.

Signed this 10th day of September, 2004.

Signature X Rafael Bernardez
(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)

Rafael Bernardez
(Typed or printed name of person signing)

President
(Title of person signing)