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ACCOUNT NO. : 072100000032

REFERENCE: 927538

AUTHORIZATION :

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:

Articles of Amendment to Articles of Incorporation of

Tropical Purcha			
(Name of corporation as currently filed	d with the Flor	rida Dept. of State)	•
			
(Document number of cor	rporation (if k	nown)	
ursuant to the provisions of section 607.1006, Floridatority the following amendment(s) to its Articles of Ir			fit Corporation
EW CORPORATE NAME (if changing):	÷		
(must contain the word "corporation," "company," or "incorpor	rated" or the a	bbreviation "Corp.	," "Inc.," or "Co.")
MENDMENTS ADOPTED- (OTHER THAN NA nd/or Article Title(s) being amended, added or delete			Micie Number(s)
RTICLE VII - is hereby amended so as to rem	move Mark	Steenson as	director.
TICHE VII - IB HELENY AMERICAN SO AS LO TEN	MOVE MALK		The second secon
			
		,	To _
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			STF.
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	<u> </u>		2.5
		.,,	•
(Attach additional pag	ges if necessar	y)	
an amendment provides for exchange, reclassification	നെ വാദങ്ങൾ	llation of issued	l shares provisions
or implementing the amendment if not contained in the	he amendm	ent itself: (if not a	applicable, indicate N/A)
		1822 - 1871 - 1872	

(continued)

The date of each amendment(s) adoption:
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 (voting group)
(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 Ray Dunning
(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)

FILING FEE: \$35