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Amend

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 MAY -9 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/9/07*

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1. FLORIDA TROPICAL PALMS, CORP.

(Corporation Name)

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OTHER FILINGS



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Limited Partnership



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Other

Examiner's Initials

Articles of Amendment
To
FLORIDA TROPICAL PALMS, INC.

FILED

2007 MAY -9 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: Florida Tropical Palms, Corp

SECOND:

AMENDMENT ADOPTED

Changes to Article VII: Board of Directors

The following persons were removed from the following position:

Isaac Hayes
Vice President
144 NW 136 PL
Miami, FL 33182

FOURTH:

DATE OF ADOPTION

The amendment was adopted

April 28th, 2007

FIFTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this



Maria E Garcia
President, Florida Tropical Palms, Corp



Isaac Hayes