

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : METRO BUSINESS AGENCY, INC.

Account Number : 120080000101 Phone : (239) 466-8600

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TROPICAL RJ IMPORT & EXPORT, INC.

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Articles of Amendment of Articles of Incorporation

Tropical RJ Import & Export, Inc.

P07000097693

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

AMENDMENTS ADOPTED:

Article VII · Officers and Directors

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation has from NOW on 1 (One) officer. The name and address of the officer are as follow:

Jose E Silva President

10013 Ravello Blvd Fort Myers, FL 33905 SECRETARY OF STATE TALLAHASSEE, FLORID.

The date of each amendment(s) adoption:

Date 11/02/09 Date 11/02/09

Effective date:

Adoption of Amendments:

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

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and



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certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 02nd 2009.

Jose E Silva President

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