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Florida Department of State
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TROPICAL RJ IMPORT & EXPORT, INC.

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TBraid 8-4-11

*Articles of Amendment
of
Articles of Incorporation*

Tropical RJ Import & Export, Inc.
P07000097693

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SECRETARY OF STATE
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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 is as follow:

Jose Erinaldo Silva
President

4460 Cleveland Ave E
Fort Myers, FL 33901

The date of each amendment(s) adoption:
Effective date:

Date 07/08/11
Date 07/08/11

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 July, 08th 2011.

Jose Erinaldo Silva
President



~~Paulo Lins~~
Ex-President



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