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**Division of Corporations**  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TROPICAL BURST, INC.**

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ARTICLES OF AMENDMENT  
OF

TROPICAL BURST, INC

ARTICLES OF CORPORATION OF TROPICAL BURST, INC., PURSUANT TO THE PROVISIONS OF  
FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF TROPICAL BURST, INC.,  
A JOINT MEETING HELD ON JUNE 26th, 2009, UNANIMOUSLY RESOLVED TO AMEND THE  
ARTICLES OF CORPORATION OF:

TROPICAL BURST, INC.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON JUNE 16,  
2009, BEING DOCUMENT P09000052411 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF  
AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

JOSE M RAMOS  
5849 W FLAGLER ST  
MIAMI, FL 33144-3316

PRESIDENT/SECRETARY

DANIEL C VILLALBA  
5849 W FLAGLER ST  
MIAMI, FL 33144-3316

VICE-PRESIDENT/TREASURER

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TALLAHASSEE, FLORIDA

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JOSE M. RAMOS  
5849 W FLAGLER ST  
MIAMI, FL 33144-3316

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT  
OF THIS 29th DAYS OF JUNE, 2009.

  
JOSE M RAMOS  
PRES/SEC & REG. AGENT

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

**TROPICAL BURST, INC.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MIAMI, FLORIDA  
June 26<sup>th</sup>, 2009

  
\_\_\_\_\_  
JOSE M RAMOS  
REGISTERED AGENT

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