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FAX NO. : 3052201440

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P 090000 92163

Florida Department of State
Division of Corporations
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(((H09000240741 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TROPICAL GROUP OF MIAMI CORP.**

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Amend.

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November 13, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TROPICAL GROUP OF MIAMI CORP.
PO BOX 442523
MIAMI, FL 33144-2523

SUBJECT: TROPICAL GROUP OF MIAMI CORP.
REF: P09000092163

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Mareesa Brown
Regulatory Specialist II

FAX Aud. #: H09000240741
Letter Number: 409A00035556

FROM : LAZARUS

FAX NO. : 3052201440

Nov. 13 2009 05:09PM P3

H09000240741
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TROPICAL GROUP OF MIAMI CORP.

P09000092163

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: ORLANDO ZABALO

DELETE : PAUL ZABALO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV 13 PM 4:26

FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 11-12-09

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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."

- ☐ 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 12 day of November, 2009.

Signature

Lois Zabalo

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lois Zabalo.

Typed or printed name

President.

Title

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