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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 26, 2004

**LAZARUS** 

TALLAHASSEE, FL

SUBJECT: TOTAL PRODUCTS INTERNATIONAL, INC.

Ref. Number: P95000003869

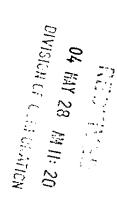
We have received your document for TOTAL PRODUCTS INTERNATIONAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 504A00036811



District of Community B.O. DOV 0007 Wellshopped Florida 2001.

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TOTAL PRODUCTS INTERNATIONAL, INC.

Pursuant to the provisions of Sections 607.1006, Florida Statutes, TOTAL PRODUCTS INTERNATIONAL, INC., a Florida corporation (incorporated on January 17<sup>th</sup> 1995, Document Number P95000003869, and hereinafter referred to as the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

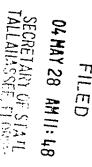
I. <u>ARTICLE VII DIRECTORS</u> of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefore:

## **ARTICLE VII DIRECTORS**

The names and post office addresses of the members of the Board of Directors are:

NAME
Juan Dangond, President,
Secretary & Director

ADDRESS 12521 NW 75<sup>th</sup> Street Parkland, Florida 33076



III. The foregoing amendments were adopted on May 25, 2004 by a joint unanimous consent of all the shareholders and all directors of the Corporation.

IN WITNESS WHEREOF, we, the President and Secretary of the Corporation, hereunto set our hands and the seal of the Corporation this 25<sup>th</sup> day of May, 2004.

TOTAL PRODUCTS INTERNATIONAL, INC.

JUAN DANGOND, President

(corporate seal)

JUAN DANGOND, Secretary