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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 8, 2002

UCC Filing & Search Services, Inc. 526 East Park Avenue Tallahassee, FL 32301

SUBJECT: TROPICAL RESTORATIONS AND SERVICES, INC.

Ref. Number: P96000044668

We have received your document for TROPICAL RESTORATIONS AND SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

> EPARTMENT OF STATE VISION OF CORPORATION VALLAHASSEE, FLORIDA

Letter Number: 602A00056320

ARTICLES OF AMENDMENT

<u>OF</u>

TROPICAL RESTORATIONS AND SERVICES, INC.

(Charter No. P096000044668)

Pursuant to the provisions of Section 607.181 and Section 607.187 of the Herida Statutes, the Articles of Incorporation of the above-named corporation are amended as follows:

I. Article I is hereby amended to read as follows:

ARTICLE I

The name of this corporation is TROPICAL ROOFING AND SERVICES, INC. The principal place of business is 1150 NE 37th Street, Pompano Beach, FL 33064 and the mailing address for the corporation is 7667 W. Sample Road, No. 217, Coral Springs, FL 33065

The foregoing amendment was adopted by written consent of all of the stockholders entitled to vote thereon, pursuant to Florida Statute 607.181(3) on the ____day of October, 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this _____ day of October, 2002.

TROPICAL ROOFING AND SERVICES, INC.

President and Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, The undersigned authority, personally appeared, JOSEPH R. RAVOSA, who is to me well known to be the person described in and who executed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Boca Raton, in said County and State this _____ day of October, 2002.

Notary Public

My Commission Expires:

