

P97000020893

11/04/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: VICTORIA CHRIST, INC.

AUDIT NUMBER.....H97000018373

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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11/04/97

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

November 5, 1997

**VICTORIA CHRIST, INC.
% DAVID MAURO SOARES
4468 NORTH WEST 74TH AVENUE
MIAMI, FL 33183**

**SUBJECT: VICTORIA CHRIST, INC.
REF: P97000020893**

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6908.

**Teresa Brown
Corporate Specialist**

**FAX Aud. #: H97000018373
Letter Number: 697A00053481**

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(2)

H97000018373

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VICTORIA CHRIST, INC.**

P97000020893

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1 - THE NEW NAME FOR THIS CORPORATION WILL BE:

**TROPICALIA ENTERPRISES, INC.
PRINCIPAL & MAILING ADDRESS:
4468 NORTH WEST 74TH AVENUE MIAMI, FLORIDA 33183**

2 - THE NEW BOARD OF DIRECTORS WILL BE:

**DIVINO MAURO SOARES - PRESIDENT, SECRETARY & DIRECTOR
MARILENE MARTINS SOARES - VICE-PRESIDENT, TREASURER & DIRECTOR**

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 FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: NOVEMBER 04TH 1997.

FOURTH:

ADOPTIONS OF AMENDMENTS:

X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF
VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH
VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING
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)

SIGNED THIS 04TH DAY OF NOVEMBER, 1997.
VICTORIA CHRIST, INC.

BY: 

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

Typed or printed name: **DIVINO MAURO SOARES**
Title: **INCORPORATOR \ DIRECTOR**

**PREPARED BY: GUILLERMO UBIETA, JR.,
8045 NORTH WEST 36TH STREET SUITE 525, MIAMI, FL. 33166 (305) 597-4511**

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