



MILLIGAN & SIGNORELLA, P.A.

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P97000023320

November 16, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32399-1040

RE: Amendment to Articles of Incorporation
Elaine C. Sherer Immobilien, Inc. to
Tropical Immobilien Realty, Inc.

200003471362--6
-11/20/00--01152--016
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Elaine C. Sherer Immobilien, Inc. changing the name to Tropical Immobilien Realty, Inc.. In addition, enclosed please find a check in the amount of \$35.00 to cover the cost of same and an additional copy for return to our office after filing.

Should you have an questions, please do not hesitate to contact me.

Very truly yours,

John P. Milligan, Jr.

John P. Milligan, Jr.

JPM/fks

Enclosures as stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 AM 10:23

*Name Change
NFS*

12-12-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 30, 2000

John P. Milligan, Jr., Esquire
% Milligan & Signorella, P.A.
1500 Colonial Blvd., Suite 103
Fort Myers, FL 33907

SUBJECT: ELAINE C. SHERER IMMOBILIEN, INC.
Ref. Number: P97000023320

We have received your document for ELAINE C. SHERER IMMOBILIEN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officer of ELAINE C. SHERER IMMOBILIEN, INC., must sign the document.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 400A00060736



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December 7, 2000

Louise Flemming-Jackson
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Elaine C. Sherer Immobilien, Inc.
Reference Number: P97000023320

Dear Ms. Jackson:

Enclosed are documents which would support the name change of the above referenced corporation. On November 15, 2000, all the capital stock of the corporation, the assets which include the business, was sold to Mitop, Inc., Sven Milberg, President. As you can see from the enclosed, on that same date, Ms. Sherer resigned as President of the corporation and Mr. Miberg became sole director, shareholder & all officers of Elaine C. Sherer Immobilien, Inc., therefore the document you returned has his signatures only.

I am enclosing for reference or recording the Corporate Status & Resolution, the Consent in Lieu of Meeting, Resignation of officers, Special Meeting of Board of Directors, Special Meeting of Shareholders and your letter with original document filed attached. Hopefully, the documents I have enclosed will support the name change of the corporation as requested. Should you require anything further, please do not hesitate to contact me.

Very truly yours,

Returned

Frances K. Szymanski

Frances K. Szymanski
Assistant to
John P. Milligan, Jr.

Enclosures as stated

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELAINE C. SHERER IMMOBILIEN, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 AM 10:23

1. The present name of the corporation is ELAINE C. SHERER IMMOBILIEN, INC., whose Articles of Incorporation were filed with the Secretary of State on March 14, 1997, Document No. P97000023320.

2. The articles of Incorporation are hereby amended as follows:

ARTICLE I: The name of this corporation shall be TROPICAL IMMOBILIEN REALTY, INC.

3. This Amendment was adopted November 15, 2000, at a special meeting of the shareholders and Board of Directors, the undersigned being the sole shareholder and sole director of the corporation.

Sven Milberg (PRESIDENT)
MITOP, INC., Sole Shareholder
by Sven Milberg, President

Sven Milberg (PRESIDENT)
Sven Milberg, Sole Director