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NAME: TROPIC AUTO TINTING CORP.
AUDIT NUMBER.....H98000022834
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AMENDMENT TO THE ARTICLES OF INCORPORATION OF

TROPIC AUTO TINTING CORP.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended to read as follows:

1. Article One, is hereby amended to read as follows:

ARTICLE I

The name of this corporation shall be:

TROPIC AUTO TINTING AND ACCESSORIES CORP.

2. The foregoing amendment was adopted on the 3rd day of December, 1998, by unanimous vote of the Board of Directors and Stockholders.

IN WITNESS WHEREOF, we, the undersigned, have executed these Article of Amendment, this 3rd day of December, 1998.


ANTHONY HERRERA, President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 3rd day of December, 1998, personally appeared ANTHONY HERRERA as President and Secretary of TROPIC AUTO TINTING AND ACCESSORIES CORP., on behalf of the corporation, and who is (personally known) to me or who has produced _____ as identifications and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year above written.

MY COMMISSION EXPIRES:


NOTARY PUBLIC - STATE OF FLORIDA

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Gladys A Aguilera
My Commission CC740000 expires May 10, 2002

PREPARED BY: GUIDO A. AGUILERA, ESQ.
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