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TROPISWEET CORPORATION

1242 Ocean Reef Road
Wesley Chapel, Fl. 33543
907-9813

FILED
99 NOV 16 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 9, 1999

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*****35.00 *****35.00

Florida Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find the original and a copy of the Amendment of Articles of Incorporation Tropisweet Corporation.

Also please find enclosed a check payable to the Secretary of State in the amount of \$35.00 which includes filing fees.

Sincerely,

TROPISWEET CORPORATION



Mariela Gonzalez
President & C.E.O.

N/C

V. SHEPARD NOV 19 1999

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**ARTICLES
OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MIRAGE DRY-CLEANERS, INC.**

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A special meeting of the Shareholders of **MIRAGE DRY-CLEANERS, INC.** was held at the hour of 2:00 PM, on the day of **August 29, 1999**, at the office of the corporation located at **Tampa, Fl.**

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

MARIELA GONZALEZ


There being present at the meeting of shareholders of record holding all of the shares of common stock of the corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.


NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes,
the undersigned corporation adopts the following Articles of Amendment to its Articles of
Incorporation:

FIRST: To Change: the Corporate Name of Article I-Name
of all corporations shall be:

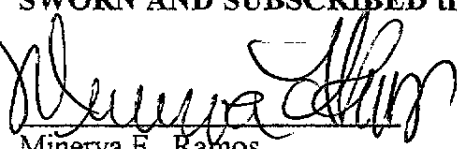
TROPISWEET CORPORATION

IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment
on August 29, 1999.


By: Mariela Gonzalez
Chairman of the Board of Directors

ATTEST:

By: Mariela Gonzalez
Secretary of the Board of Directors

SWORN AND SUBSCRIBED this 29th day of August, 1999.


Minerva F. Ramos

