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(Requestor's Name)

(Address)

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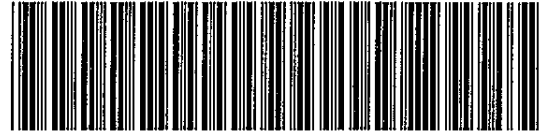
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN - 6 PM 2:46

06/06/05--00027--025 **35.00

Special Instructions to Filing Officer:

Laura Wade GAVE

AUTHORIZATION BY PHONE TO
ENTIRE PART of Amendment
CORP. ~~Restatement/Shareholder~~

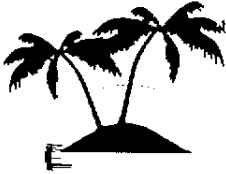
06/08/05 Dlw

33% ~~AM~~

[Signature]

Office Use Only

Amendment
06/08/05
Dc



TROPICAL VILLAGE, INC.

4700 MILLENIA BOULEVARD • SUITE 340 • ORLANDO, FLORIDA 32839
(407) 354-0004 • FAX (407) 354-1112 • TOLL FREE (877) 542-6251

June 2, 2005

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

Re: Tropical Village, Inc.
Officer Resignation

To Whom It May Concern:

Enclosed is a copy of a Resolution removing Joanna F. Brooks as an officer of Tropical Village, Inc. and payment in the amount of \$35.00.

Please contact us at 407.354.0004 with any questions or concerns. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Laura M. Wade". The signature is fluid and cursive, with a large initial "L".

Laura M. Wade
Director of Administration

ARTICLES OF AMENDMENT

TROPICAL VILLAGE, INC.
(the "Corporation")

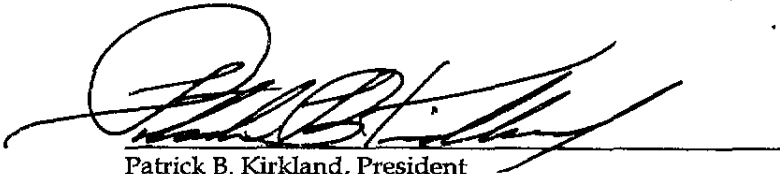
REMOVAL OF OFFICERS

BE IT RESOLVED THAT:

1. **Joanna F. Brooks** is hereby removed from her office as Vice President of the Corporation, effective the 1st day of June, 2004.
2. **At this time no one is or has been appointed to the office of Vice President.**

The amendment was adopted on June 1, 2004 by the shareholder and director of the corporation.

The undersigned being all of the directors of the Corporation, hereby adopt the foregoing resolutions.



Patrick B. Kirkland, President

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