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## AMENDMENT TO THE ARTICLES OF INCORPORATION OF TROPICAL GARDENS RESORT CONDOMINIUM ASSOCIATION, INC.

The undersigned does hereby execute, acknowledge and file following Amendment to the Articles of Incorporation of TROPICAL GARDENS RESORT CONDOMINIUM ASSOCIATION, INC. (the "Corporation").

- 1. The name of the Corporation is currently TROPICAL GARDENS RESORT CONDOMINIUM ASSOCIATION, INC.
- 2. The Articles of Incorporation are amended as follows:
  - a. By deleting all of Article I hereof, and by substituting in lieu thereof, all of the following:
    - The name of the Corporation shall be "SILICON BEACH INTERNATIONAL, INC."
  - b. Sole director and officer shall be Norma Vincent, 5133 Castello Drive, Naples, FL 34103.
  - c. in all other respects, the Articles of Incorporation shall remain unchanged.
- 3. This Amendment was adopted by a Unanimous Written Consent of Shareholders and Directors in Lieu of Joint Special Meeting signed by the shareholders and directors of TROPICAL GARDENS RESORT CONDOMINIUM ASSOCIATION, INC. on September 22, 1999 pursuant to Section 607.1003 of the Florida Statutes.
- 4. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the sole officer and director of the Corporation does hereby make and file these Articles, hereby declaring and certifying that these facts herein stated are true, and execute this Amendment to the Articles of Incorporation this 3 th day of September, 1999.

TROPICAL GARDENS RESORT CONDOMINIUM ASSOCIATION, INC. to be hereafter known as SILICON BEACH INTERNATIONAL, INC.

BY:

Norma Vincent, Sole Officer and Director

STATE OF FLORIDA	) ) SS.:
COUNTY OF COLLIER	)
The foregoing instrument was acknow 1999 by NORMA VINCENT, who is	vledged before me, this 23rd day of September, personally known to me.
4	(SEAL)
Signature of Notacy Publishn P. WHITE MY COMMISSION # CC. T. EXPIRES: April 14, 200 1.800-3-NOTARY FIg. Notacy Service & Bond	703736 02
Printed Name of Notary Public	<del></del>

My commission expires