

G 48569

LAW OFFICES OF

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February 10, 1998

Department of State
Division of Corporations
Amendment Filing Section
Post Office Box 6327
Tallahassee, FL 32314

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-02/16/98--01081--024
*****87.50 *****87.50

Re: Name Change of Romo International cargo, Inc. to
Romo International Machinery, Inc.

To Whom It May Concern:

Enclosed are the following:

- 1) Two original Articles of Amendment to Articles of Incorporation changing name to ROMO INTERNATIONAL MACHINERY, INC.
- 2) Check in the amount of \$87.50, payable to Florida Department of State for the filing fee and a certified copy.
- 3) Self-addressed, stamped envelope.

Please file the amendment and return a certified copy in the envelope provided.

Very truly yours,

St. Julien P. Rosemond, Jr

SJPR/ga
enclosure

FILED
98 FEB 16 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL FEB 16 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROMO INTERNATIONAL CARGO, INC.

Article 1 of the Articles of Incorporation of the above named corporation was amended by the corporation's Board of Directors and shareholders on January 27th, 1998. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S.607.0602.

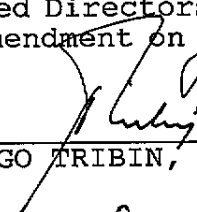
1. The name of the corporation is ROMO INTERNATIONAL CARGO, INC.


2. Article 1 of the Articles of Incorporation of ROMO INTERNATIONAL CARGO, INC., was amended as follows:

"1. Name. The name of this corporation is ROMO INTERNATIONAL MACHINERY, INC.".

3. The foregoing amendment to Articles of Incorporation was duly adopted by the Board of Directors and all shareholders, on January 27, 1998.

In witness whereof, the undersigned Directors of this corporation have executed these articles of amendment on January 27, 1998.


HUGO TRIBIN, Director - President


PILAR CANO, Director