

597758

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet.
Type the fax audit number (shown below) on the top and bottom
of all pages of the document.

((H03000310025 3))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser
from this page. Doing so will generate another cover sheet.**

To: Division of Corporations
Fax Number : (850) 205-0380
Account Name : HODGSON RUS LLP
Account Number : 072720000242
Phone : (561) 394-0500
Fax Number : (561) 394-3862

RECEIVED

03 NOV -4 AM 9:25

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV -4 AM 11:39

FILED

BASIC AMENDMENT

CENTRELLX ELEVATOR SERVICE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

N/C

FILED
03 NOV -4 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTRELLX ELEVATOR SERVICE CORPORATION

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned, Brenda L. Romeo, being the President of CENTRELLX ELEVATOR SERVICE CORPORATION, a Florida corporation (the "Corporation"), does hereby certify:

1. The name of the Corporation is CENTRELLX ELEVATOR SERVICE CORPORATION.
2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from CENTRELLX ELEVATOR SERVICE CORPORATION to:

"ROM ENTERPRISES OF BROWARD, INC."

To effect such amendment, Article I of the Articles of Incorporation is hereby deleted in its entirety and insert in lieu thereof, the following:

"ARTICLE I

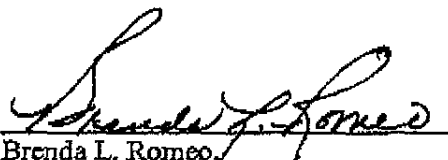
NAME

The name of this Corporation is ROM ENTERPRISES OF BROWARD, INC."

H030003100253

3. The foregoing amendment to the Articles of Incorporation was authorized by the written consent of all of the members of the Board of Directors of the Corporation dated as of October 28, 2003 and by a written consent of the holders of all of the outstanding shares of the Corporation dated as of October 28, 2003 who were entitled to vote thereon. The number of votes cast for the foregoing amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 28 day of October, 2003.


Brenda L. Romeo,
President