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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN -7 AM 8:33

Amend  
@ 1/1/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TROM II CORP.

**DOCUMENT NUMBER:** P03000063618

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mitchell S. Fuerst, Esq.

(Name of Contact Person)

Fuerst Humphrey Ittleman, PL

(Firm/ Company)

1001 Brickell Bay Drive, Suite 2002

(Address)

Miami, FL 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mitchell S. Fuerst

(Name of Contact Person)

at ( 305 ) 350-5690

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 19, 2007

MITCHELL S. FUERST, ESQ.  
FUERST HUMPHREY LITTLEMAN, PL  
1001 BRICKELL BAY DRIVE - SUITE 2002  
MIAMI, FL 33131

SUBJECT: TROM II CORP.  
Ref. Number: P03000063618

We have received your document for TROM II CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 207A00066483

Articles of Amendment  
to  
Articles of Incorporation  
of

TROM II CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000063618

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN - 7 AM 8:33

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V is hereby amended to state that the name and Florida street address  
of the registered agent is:

Mitchell S. Fuerst, Esq.

1001 Brickell Bay Drive, Suite 2002

Miami, FL 33131

I am familiar with the obligations of the position of Registered Agent.

Mitchell S. Fuerst, Esq.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: September 1, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

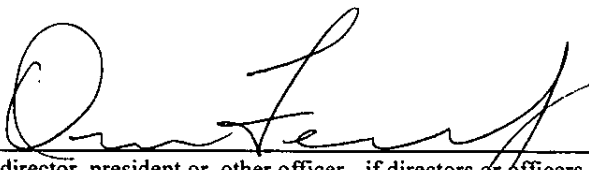
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Omar Fernandez

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**