

PD4000041141

(Requestor's Name)

(Address)



900045422639

Tronic Service Corp.
357. S. Cypress Rd #307
Pompano Beach Fl 33060

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/31/05--01059--012 **35.00

Amend

T BROWN FEB - 2 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRONIC SERVICE, CORP.**

FILED
05 JAN 31 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1005 and/or 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article II is amended to read:

101 N STATE ROAD 7 SUITE 104-4
MARGATE FLORIDA 33063

SECOND: Amendment(s) adopted: Article VII is amended to read:

The initial officer (s) and /or director (s) of the corporation is/are:

Title: PT
David Linarez Mr.
101 N STATE ROAD 7 SUITE 104-4
MARGATE FLORIDA 33063

Title: V
Ana K. Romero Mrs
101 N STATE ROAD 7 SUITE 104-4
MARGATE FLORIDA 33063

Title: S
David Linarez Mr.
101 N STATE ROAD 7 SUITE 104-4
MARGATE FLORIDA 33063

THIRD: The date of each amendment's adoption: January 24, 2005

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of January, 2005

Signature: _____

DAVID LINAREZ PRESIDENT