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TROMSI INC.

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**ARTICLES OF AMENDMENT
OF
TROMSI, INC.**

The undersigned, as director, files these Articles of Amendment to its Articles of Incorporation previously filed on September 1, 2006 pursuant to Section 607.1006, Florida Statutes and states:

(1) Name of Corporation: Tromsi, Inc.

(2) Text of Each Amendment:

ARTICLE 5 - OFFICERS

The current text in Article 5 shall be stricken and replaced with the following:

"The officers of the corporation shall be determined and elected by the Board of Directors."

ARTICLE 6 - DIRECTORS

The current text in Article 6 shall be stricken and replaced with the following:

"The initial Director of the corporation shall Robert Trepp whose address shall be the same as the principal office of the corporation. The Board of Directors shall have the power to increase or decrease the number of Directors and appoint Directors for any vacancy provided that the at no point may there be more than five (5) Directors nor fewer than one (1)."

(3) The above amendments were adopted by the Shareholders by unanimous written consent on APRIL 3, 2007.

IN WITNESS WHEREOF, the undersigned sole director has executed this has herunto set the undersigned's hand this 14th day of APRIL, 2007, for the purpose of filing these Articles of Amendment pursuant to Section 607.1006 and Section 607.0120, Florida Statutes.


Robert Trepp

Director, Tromsi, Inc.

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