

P07000102420

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.

((H07000239819 3)))



H070002398193ABC6

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

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRONICS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2007 SEP 26 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 26 PM 2:05

Electronic Filing Menu

Corporate Filing Menu

Help

C. Oullente

SEP 26 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRONICS, INC.
P07000102420

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUS THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE II

DELETE:

VIA COLLETTA 27
REGGIO EMILIA, IT. IT 42100

ADD:

8025 NW 36 ST.
SUITE 302
MIAMI, FL 33166

ARTICLE V

DELETE:

NELSON M TARACIDO
5825 SUNSET DRIVE
SUITE 210
SOUTH MIAMI, FL 33143

Registered Agent Signature: NELSON TARACIDO

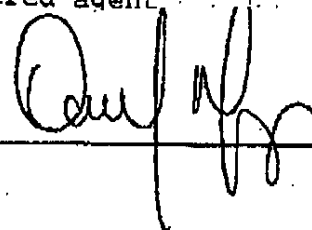
ADD:

ANDRES MONROY
8025 NW 36 ST.
SUITE 302
MIAMI, FL 33166

Registered Agent Signature: ANDRES MONROY

I accept the charges as

Registered agent



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 26 PM 2:05

H07000239819 3

SECOND: THE AMENDMENT'S ADOPTION IS SEPTEMBER 20, 2007.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 20 DAYS OF SEPTEMBER 2007.

SIGNATURE


(By DIRECTOR).

FABRIZIO PARTINIERI

Typed or printed name

PRESIDENT

Title

H07000239819 3