

A97000095068

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December 16, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Trom Corp.

200002718352--2
-12/21/98--01132--029
*****87.50 *****43.75

To Whom It May Concern:

Enclosed please find an original and a duplicate of the First Amendment to the Articles of Incorporation regarding the above referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. Also, enclosed please find a check in the amount of \$87.50 representing the following fees:

| | |
|---|----------------|
| Receiving, filing and indexing First Amendment | \$35.00 |
| Certified copy of Articles of Incorporation | <u>52.50</u> |
| TOTAL | \$87.50 |

FILED
98 DEC 21 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions, please do not hesitate to contact me.

Sincerely,


Keith J. Kanouse

KJK:jp\8160
Enclosures

cc: Omar Fernandez (w/o enclosure)

Amend

JAN 6 1999

K/d/7173
110498

1055.0

**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION OF
TROM CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1. The name of the corporation is Trom Corporation (the "Corporation") and was incorporated on November 5, 1997 under document number P97000095068.

2. Article V of the Articles of Incorporation (Capital Stock) is amended to read:

The Corporation is authorized to issue 1,500 shares of \$1.00 par value common shares.

3. The foregoing amendment was unanimously adopted by the Directors and Shareholders pursuant to the written consent of the Corporation on November 4, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this First Amendment to the Articles of Incorporation on November 20, 1998.

Trom Corporation

By: 


Omar Fernandez, President

STATE OF FLORIDA

COUNTY OF Dade

The foregoing instrument was acknowledged before me this 24 day of November _____, 1998, by Omar Fernandez, as President of Trom Corporation, a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of notarization.

NOTARY PUBLIC - STATE OF FLORIDA:

sign 
print GUSTAVO CASADO CPA

Personally Known OR Produced Identification _____

Type of Identification Produced:

This Document Was Prepared by:

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