

P97000095068

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TROM CORP.

Table with 2 columns: Description and Value. Rows include Certificate of Status (1), Certified Copy (0), Page Count (01), and Estimated Charge (\$43.75).

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 2001

TROM CORP.
5370 EAST BAY DR.
209
CLEARWATER, FL 34625

SUBJECT: TROM CORP.
REF: P97000095068

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Karen Gibson
Corporate Specialist

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ANAGO OF TAMPA
5370 East Bay Drive, Suite 209
Clearwater, Florida 33756
(813) 535-8752
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SECOND AMENDMENT
TO
ARTICLES OF INCORPORATION OF
TROM CORP.

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1. The name of the corporation is TROM CORP.- (the "Corporation") and was incorporated on November 5, 1997 under document number 97000095068.

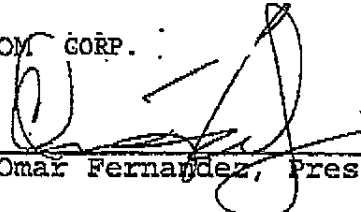
2. Article V of the Articles of Incorporation (Capital Stock) is amended to read:

The Corporation is authorized to issue 2000 shares of par value common shares.

3. The following amendment was unanimously adopted by the Directors and shareholders pursuant to the written consent of the Corporation on January 1, 2001.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Second Amendment to the Articles of Incorporation on January 1, 2001.

Prepared by:
Michael G. Little
911 Chestnut Street
Clearwater, FL 33756
727-461-1818
FL Bar No. 861677

TROM CORP.
By: 
Omar Fernandez, President