

650386

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BASIC AMENDMENT
ROMA INVESTMENTS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROMA INVESTMENTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, ROMA INVESTMENTS, INC., a Florida for profit corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation which were filed with the Florida Department of State on January 8, 1980, Charter Number 650386.

FIRST: Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:


Article I
Corporation Name

The name of the corporation shall be: Roma Investments II, Inc.

SECOND: The foregoing amendment was adopted by the directors and majority shareholders of the Corporation, at a special shareholders meeting held July 14, 2001. The number of shareholders voting for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of July 16, 2001.

ROMA INVESTMENTS, INC.

By X 
Robert B. Balogh
Its President

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