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318673

10/15/01

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

100004639361--6
-10/17/01--01034--007
*****90.00 *****35.00

**Re: Amendments to Articles of Incorporation for:**
**1. The Alison Manufacturing Company. Inc. – corporation - fee $35.00**
**2. The Alison Group, Inc. – corporation - fee $35.00**

**Amendments to Articles of Organization for:**
**1. Romm, LLC – limited liability company- fee $25.00**

Dear Sir/Madam:

Enclosed find the following regarding above:

1. Amendments to Articles of Incorporation for:
   a. The Alison Manufacturing Company. Inc.
   b. The Alison Group, Inc.

2. Amendment to Articles of Organization for:
   a. Romm, LLC

3. Check for $90.00 (35.00 + 35.00 + 25.00)

Should you have any questions or further requirements to effectuate these changes, please contract undersigned.

Thank you for your assistance

Robert Kahn

cc: JS

Alison change addresses let secretary state

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 10/22
amend

**ARTICLES OF AMENDMENT**
**TO**
**ARTICLES OF INCORPORATION**
**OF**

The Alison Manufacturing Company, Inc.
(present name)

318673
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VI - PRINCIPAL OFFICE IN FLORIDA
Shall be amended as follows: The first sentance
Shall be deleted and replaced with:
"The street address in Florida of the Principal
office of this corporation is 2090 NE 163rd. St.,
North Miami Beach, FL
33162

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 9/22/01.

**FOURTH:** Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  (voting group)

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of October, 2001.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Larry J. Schweiger
(Typed or printed name)

President
(Title)