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318673

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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

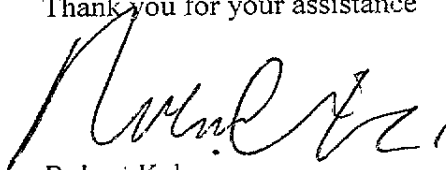
Dear Sir/Madam:

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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01 OCT 17 PM 1:23
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 sentence
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~~
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)

- ☒ 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)