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| 5510 NW 61ST STREET APTNO. 107<br>COCONUT CREEK FL 83078 |
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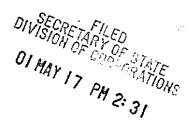
City/State/Zip

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|                                  | DOCUMENT NUMBER(S), (if known): 700004243057   |
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|                                  | (Document #)   |
| Walk in Pick up tin              | ——————————————————————————————————————   |
| Mail out Will wait               |  |
| TIXY TIXY TAXOG                  |  |
| EW FILINGS                       | AMENDMENTS   |
| Profit                           | ☐ Amendment  |
| Not for Profit Limited Liability | Resignation of R.A., Officer/Director  |
| Domestication                    | Change of Registered Agent Dissolution/Withdrawal  |
| Other                            | Merger   |
| THER FILINGS                     | DECIGED A STANLOVIA  |
|                                  | REGISTRATION/QUALIFICATION   |
| Annual Report Fictitious Name    | Foreign  |
| 1 fellious Ivallie               | Limited Partnership Reinstatement  |
|                                  | Trademark '  |
|                                  | Other V. SHEPARD MAY 2 3 2001  |
|                                  | <u> </u>   |
| F031/7/07)                       | <b>Examiner's Initials</b>   |

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ROMAN CRUISES INC.

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 1:

change corporate name from: TOMAN Cruises INC. TO: Alliance Business systems, Inc.

**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:

| THIRD: 1  | The date of each amendment's adoption: 5/14/01  |
|-----------|---|
| FOURTH:   | Adoption of Amendment(s) (CHECK ONE)  |
| ø         | 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.  |
| Signature | Signed this 14th day of May, 2001.  |
| Oignatuic | (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)  |
|           | Ron Peterson Typed or printed name  |
|           | President   |