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ALLINSOM INVESTMENT CORP.

Certificate of Status	0
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ARTICLES OF AMENDMENT
OF
ALLINSOM INVESTMENT CORP.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. I

The new name of the Corporation shall be:

ROMYCOMPANY, INC.

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. V

The new Registered Agent of the Corporation shall be:

DIANA SANCHEZ
1840 SW 74TH AVE.
MIAMI, FL. 33155

Having been named as Registered Agent and to accept service of process for the above mentioned corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

THIRD: Amendment adopted: CHANGE OF ARTICLE NO. VI

The new Board of Directors and Shareholders shall be composed by ONE (1) Person, whose name and address is:

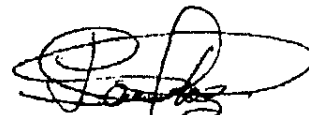
DIANA SANCHEZ - PRESIDENT - 100% SHAREHOLDER
1840 SW 74TH AVE.
MIAMI, FL. 33155

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FOURTH: The date of this amendment adoption shall be December 4, 2007.
Resting Articles of Incorporation will remain unaltered.

FIFTH: The shareholder approved the amendments adopted. The number
of votes cast for these amendments were sufficient for approval.

Signed this December 4, 2007.



DIANA SANCHEZ
PRESIDENT

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