

LAW OFFICES
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P97000081415

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

FILED
97 OCT 16 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Omnia Group International, Inc. (P97000081415)
Agram Limited, a Florida Limited Partnership
(A97000002086)

Gentlemen:

600002323906--8
-10/20/97--01056--014
*****35.00 *****35.00

This letter is to confirm that I represent Paula Zukov, President of Omnia Group International, Inc.

Enclosed please find the Articles of Amendment to the Articles of Incorporation requesting the name change to Agram, Inc. Enclosed is my office check in the amount of \$35.00.

Enclosed please find the Certificate of Amendment to the Certificate of Limited Partnership of Agram Limited requesting the name change to Omnia Group, Ltd. and my office check in the amount of \$52.50.

Omnia Group International, Inc., which will be known as Agram, Inc. is the general partner of Agram Limited.

Please do not hesitate to contact me with any questions you may have regarding these two name changes.

Very truly yours,

MICHAEL J. FREEMAN

Name	Get 10/17
Availability	Get 10/17
Examiner	Get 10/17
Updater	Get 10/17
Verifier	Get 10/17

I have read the foregoing letter
and agree with the information
contained herein.

Paula Zukov

MAILING 35.00
2. COPY
R. AGENT
TOTAL 35.00
BALANCE
REFUND

RECEIVED
97 OCT -9 AM 8:43
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OMNIA GROUP INTERNATIONAL, INC.

FILED
97 OCT 16 AM 11:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statute §607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

FIRST: Amendment adopted: Name changed to:

AGRAM, 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: The date of the amendment's adoption: 10/03/97

FOURTH: Adoption of Amendments (check one)

- ☒ The amendments were adopted by the incorporation or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendments were approved by the shareholders through voting groups.

Signed this 3rd day of October, 1997.

OMNIA GROUP INTERNATIONAL, INC.
a Florida corporation


By: Paula Zukov, President/Director