

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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ORLUS CORP.

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4/23/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: ORLUS COR	RP.	
DOCUMENT NU	MBER: P08000025053		
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
	. CAI	RLOS LUGO	
	(Name o	of Contact Person)	
_	ORL	US CORP.	
	(Fir	m/ Company)	
	13300 SV	V 47 Street # 203	
 -		(Address)	
	MIA	MI FL 33175	
	(City/ S	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
C	ARLOS LUGO	at (305) 979-54	
(Nam	e of Contact Person)	(Arca Code & Daytime	e Telephone Number)
Enclosed is a chec	k for the following amount:		
☑\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is anclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

FILED 08 APR 23 PM 2: 22 SERRE LARY OF STATE

ORLUS CORP.
(Name of corporation as currently filed with the Florida Dept. of State)
P08000025053
(Document number of corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:
EW CORPORATE NAME (if changing):
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "[nc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number (nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS
D: HERNAN, GAMBOA J - V/P - 12991 SW 134 TERRACE, MIAMI FL., 33186
(Attach additional pages if necessary)
for among the account of the gradeness made and finished on an appeal lation of insued charge provision
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate
(continued)

The date of each amendment(s) adoption: 04/22/2008	
Effective date if applicable: 04/22/2008	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	Γ
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.	מי
The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.	d
Signature	
(By a director, president or wher officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiductary by that fiduciary)	
CARLOS LUGO	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35