

496329

ORA CORPORATION  
FORMERLY OCEAN REEF AIRWAYS, INC.  
825 CENTER ST, 22D  
JUPITER, FLORIDA 33458  
TEL 561-747-6072  
FAX 561-743-7303

JUNE 16<sup>th</sup>, 2000

DIVISION OF CORPORATIONS  
FLORIDA DEPT OF STATE  
P.O. BOX 6327  
TALLAHASSEE, FLA 32314

300003296313--1  
-06/20/00--01014--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

GENTLEMEN:

RE THE ENCLOSED FORMS CHANGING THE NAME OF  
OUR COMPANY PLS FIND A CHECK FOR \$ 43.75 FOR  
THE FILING AND \$ 8.75 FOR A CERTIFIED COPY.

THANKS,

ORA CORPORATION

Robert O. King,

ROBERT O. KING, CHM

ENCLOSED

ORA AC# F136 \$43.75

NC  
T. LEWIS JUN 22 2000

FILED  
JUN 20 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 JUN 20 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCEAN REEF AIRWAYS INC.

\_\_\_\_\_  
(present name)

*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)*

PLEASE CHANGE NAME OF CORPORATION TO THE  
ORA CORPORATION

**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 each amendment's adoption: JUNE 16<sup>th</sup> 2000.

**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 16<sup>th</sup> day of JUNE, 2000.

Signature

Robert O. King -  
(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)

ROBERT O. KING

\_\_\_\_\_  
Typed or printed name

CHAIRMAN

\_\_\_\_\_  
Title