

F05000004694

Florida Department of State
Division of Corporations
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2005 NOV -1 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ORION LASERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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N.C.
G. Goulette NOV 01 2005

Nov. 1. 2005 11:06AM Orion

No. 1030 P. 2

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000084694

(Document number of corporation (if known))

1. Orion Lasers, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Dakwage 3. 08/11/2005
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 20, 2005

5. Alma Lasers, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

Mauro Wjuzinski
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mauro Wjuzinski

(Typed or printed name of person signing)

President, Secretary & Treasurer

(Title of person signing)

FILED
2005 NOV - 1 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM CT WILMINGTON - 302_655_4236 GROUP 6 (FRI)10.21'05 16:49/ST.16:48/NO.4260103552 P 2

Delaware

PAGE 1

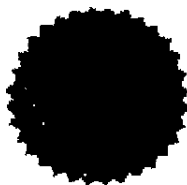
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ORION LASERS, INC.", CHANGING ITS NAME FROM "ORION LASERS, INC." TO "ALMA LASERS, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF OCTOBER, A.D. 2005, AT 2:21 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3989601 0100

030858100



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4243276

DATE: 10-21-05

11/01/2005 13:59 8502227615
NOV-01-2005 11:25 CT SYSTEM

CT CORP

PAGE 04/04
312 345 4344 P.04

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State of Delaware
Secretary of State
Division of Corporations
Delivered 02:41 PM 10/20/2005
FILED 02:41 PM 10/20/2005
NEW 010035100 - 3020681 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ORION LASERS, INC.**

The undersigned authorized officer of Orion Lasers, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Delaware General Corporation Law, does hereby certify:

FIRST: That ARTICLE I of the Certificate of Incorporation of the Corporation, filed with the Office of the Secretary of State for the State of Delaware on June 22, 2003, is hereby amended to read in its entirety as follows:

The name of the corporation is Alpha Lasers, Inc. (the "Corporation").

SECOND: That the Board of Directors of the Corporation adopted a resolution proposing and declaring advisable the foregoing amendment to the Certificate of Incorporation and called for the stockholders of the Corporation to approve such amendment.

THIRD: That the holders of a majority of the outstanding stock of the Corporation entitled to vote thereon have approved the foregoing amendment by written consent action in accordance with Section 228 of the Delaware General Corporation Law.

FOURTH: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 243 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of the Certificate of Incorporation of the Corporation this 17th day of October, 2005.

By: afanna 20/10/05
Miguel W. [Signature]
President

WILM, 11/01/2005