F05000004694

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000254542 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

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

RECEIVED
05 NOV -1 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ORION LASERS, INC.

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

Electronic Filing Menu Corporate Filing Public Access Help

N.C.

G. Goulliette NOV 01 2005

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)

F05000004694
(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. Delaware
(Incorporated under laws of)

3. 08/11/2005
(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)

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

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

Mauro Wjuniski
(Typed or printed name of person signing)

President, Secretary & Treasurer
(Title of person signing)

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.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3989691 8100

050858100

AUTHENTICATION: 4243276

DATE: 10-21-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:41 PM 10/20/2005
FILED 02:41 PM 10/20/2005
SRV [illegible] - [illegible] 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 1 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, 2005, is hereby amended to read in its entirety as follows:

> The name of the corporation is Alma 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 of the Corporation 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 242 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: [signature]
Mauro [illegible]
President

[illegible]