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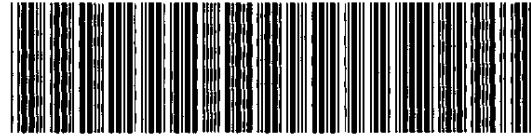
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
LEONARD OSHINSKY, P.A.

LAS OLAS CENTRE II - SUITE 970
350 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

LEONARD OSHINSKY
ADMITTED IN FLORIDA AND CONNECTICUT

TELEPHONE (954) 527-4100
FACSIMILE (954) 527-7800

July 20, 2010

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Masi Orion Investments, LLC

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Article of Amendment regarding the above-named limited liability company. Also enclosed please find our check in the amount of \$35.00 representing the filing fee for same.

Please file the original Articles and return one (1) copy stamped as filed to this office.

Thank you for your cooperation in this matter.

Very truly yours,



LEONARD OSHINSKY

LO:jb
Encl.
jb42465

**ARTICLE OF AMENDMENT
OF
MASI ORION INVESTMENTS, LLC**

**FILED
10 JUL 21 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THIS IS TO CERTIFY THAT:

First: This Article amends the Articles of Organization of MASI ORION INVESTMENTS, LLC.

Second: The Articles of Organization were filed with the Florida Department of State on March 31, 2010.

Third: Article V of the Articles of Organization is hereby amended by deleting the existing Article V and replacing it with the following:

ARTICLE V.

This Company will be managed by a managing member in accordance with the terms of the Operating Agreement entered by the Members. The name and address of the managing member is:

Orion Marlin, Inc.
5667 NW 36th Street
Miami Springs, FL 33166.

Fourth: This Article of Amendment is effective on the date of its execution by the Managing Member.

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411, Florida Statutes this 20th day of July, 2010.

ORION MARLIN, INC.,
Managing Member

By: _____

Marwan Shihadeh, President.

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