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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 28, 1998

ORCA, INC. P. O. BOX 450340 SUNRISE, FL 33345-0340

SUBJECT: THE ORGANIZATION FOR RESIDENCY AND CITIZENSHIP IN AMERICA (ORCA), INC." Ref. Number: N98000002599

We have received your document for THE ORGANIZATION FOR RESIDENCY AND CITIZENSHIP IN AMERICA (ORCA), INC." and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 798A00044572

ARTICLES OF AMENDMENT

to



ARTICLES OF INCORPORATION

of

IN AMERICA E OPERATION FOR RESIDENCY AND CITIZENSHIP ORCA) INC Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida

Pursuant to the provisions of section 617.1000, Pronad Statutes, the analysis of incorporation nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) APTICLE II Beine amended: New Board of Directors and officers with their Street addresses (see attached hist) FIRST: President, JAGRAM ROGER MAHARAD 2320 NW 115 Dr. Gral Spring FL 33065 VICE-President, Augusto Gutierrez, 2880 Pinetree Dr Hiami Boh, FL 33140 Secretary, Roy Cadogan, 6060 NW 42 Way, (acount Creek, th 33073 Treasurer, Myriam Gomez, 3683 NW 91 Kn, Sunrise, FL. 33351 Iblic Relations Officer: Jorge Luis Diaz, 12013 SW 110 ST. Circle East Miami, FL 33186 Nortor of Legal Affairs & advise : At lonso Oviedo-Reyes, 8370 W. Flagslet St. Miamit 10 Assistant & Secretary: Chross A. Swarez, 3283 NW912n Sunnice, 12, 3335/ H.33144 Director of Communications, Allan Latto 226 Clenn Rey. Holly wood AL 32021 Director of Communications, Ricky Baboolal 2139 NW 45 Ave Coconut Creek, 123066 Director of Communications, Ricky Baboolal 2139 NW 45 Ave Coconut Creek, 123066 Director of Communications, Ricky Baboolal 2139 NW 45 Ave Coconut Creek, 123066 Director of Communications, Ricky Baboolal 2139 NW 45 Ave Coconut Creek, 123066 Director of Communications, Ricky Baboolal 2139 NW 45 Ave Coconut Creek, 123066 Director of Communications, Ricky Baboolal 2139 NW 45 Ave Coconut Creek, 123066 The date of adoption of the amendment(s) was: SECOND: Aitre 49 Adoption of Amendment (CHECK ONE) THIRD: NWISDY (oral Springs Flazob) The amendment(s) was(were) adopted by the members and the number of votes

cast for the amendment was sufficient for approval.

□ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Residency and Citizenship in America (ORCA), Inc. Urganiza ornoration Name Signature of Chairman, Vice Chairman, President or other officer)AGRAM MAH Typed or printed name ES IDE 121 12, 1998

Title

September 12, 1998

This is to acknowledge that I, JAGRAM S. MAHARAJ, accept to be the REGISTERED AGENT for THE ORGANIZATION FOR RESIDENCY AND CITIZENSHIP IN AMERICA (ORCA) INC.

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I am familiar with and accept the obligations of this position.

- - .

The office address is 2320 NW 115 DR., Coral Sprigs, FL 33065.

Sincerely,

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JAGRAM S. MAHARAJ

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Phone (954) 341 7915

ORCA - BOARD OF DIRECTORS As of June 28, 1998

Director of Alfonso Oviedo-Reyes, Attorney at Law Legal Affairs and 8370 West Flaggler St., Suite 110 Advise Miami, Fl. 33144 Phone: (305) 221 6433 President, Me Jagram Roger Maharaj 2320 NW 115 Drive Coral Springs, Florida 33065 Phone: (954) 341 7915 or (954) 346 2058 Vice-President. Augusto Gutiérrez 2880 Pine Tree Drive Apt. 3 Miami Beach, Florida 33140 Phone: (305) 531 1732 Secretary, Roy Cádogan 6060 NW 42 Way Coconut Creek, Florida 33073 Phone: (954) 360 7655 or (954) 969 5060 Assistant to the Carlos A. Suárez Secretary, 3683 NW 91 Lane Sunrise, Florida 33351 Phone: (954) 748-3562 or (954) 742 4468 Treasurer, Myriam Gómez 3683 NW 91 Lane Sunrise, Florida 33351 Phone: (954) 748-3562 or (954) 742 4468 **Public Relations** Jorge Luis Diaz Officer, 12013 SW 110 Street Circle East Miami, Florida 33186 Phone: (305) 279 8624 Director of Allan Laltoo Communications, 226 Glenn Parkway Hollywoood, Florida 33021 ۰, Phone: (954) 989 5069 Director of **Ricky Baboolal** Communications, 2139 NW 45 Ave. Coconut Creek, Florida 33066 Phone: (954) 977 4575