

PO00000023976

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.

((H07000196076 3)))



H070001960763ABC3

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG -2 PM 3:12

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ORMAYN SERVICES, INC

RECEIVED

07 AUG -2 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend @ 8.2.07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG -2 PM 3:12

((H07000196076)))

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
ORMAYN SERVICES, INC**

**BEFORE ME, the undersigned authority, this day personally appeared
Nohra Rodriguez and Eggaly Portillo who first by me being duly sworn deposes and says:**

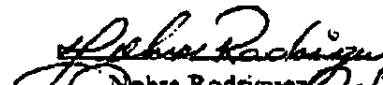

**That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
adopts the following articles of amendment to its articles of incorporation:**

**First: Be it amended that Article V and VI of the original Article of Incorporation has
been changed to remove Nohra Rodriguez as President and Registered Agent of the Company.**

**Second: Be it amended that the corporation's new officers and shareholders shall be
Eggaly Portillo President/Vice-president/Secretary/Treasurer/Director and 100% shareholder of
the Company as well as registered agent.**

**Third: The date of the change of officers shall be effective on the date filed in the
Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the
25th day of July 2007.**

**Fourth: The shareholders approved the amendment. The number of votes cast by the
shareholders was sufficient for approval.**


Nohra Rodriguez

Eggaly Portillo