

Dec 05 02 04:43

Division of Corporations

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P000000 99290

Florida Department of State
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BASIC AMENDMENT
ORION HOLDINGS INVESTMENT, CORP.

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12/5/2002

Amendment
12/5/02

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(((402000234081)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ORION HOLDINGS INVESTMENT, CORP.

(present name)

P00000099290

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

WE WILL DELETE THE FOLLOWING DIRECTOR:

O.J. DIAZ
7951 SW 40 ST.
MIAMI, FL 33155

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

• (((H020002340 81)))

THIRD: The date of each amendment's adoption: 12-04-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 04 day of DEC., 2002

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

O.J. DIAZ

(Typed or printed name)

DIRECTOR

(Title)