

P010000000912

February 1, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
01 FEB -9 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Ma'am:

Should questions arise, please contact either:

Valerie E. J. Champion
P.O. Box 787
Gotha, Florida 34734
407-294-7044

or

Rudy V. Vivona
8843 Butternut Blvd.
Orlando, Florida 32817
407-678-5410

Thank You.

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-02/09/01--01109--011
*****35.00 *****35.00

Amend
2-13-01
MJS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 FEB -9 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORLANDO INVESTMENT ASSOCIATES, INC.


(present name)

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)

Please remove VALERIE E. J. Champion AS DIRECTOR,
treasurer and registered agent. Please add Rudy V. Vivona
AS registered agent: RUDY V. VIVONA
8843 Butternut Blvd
Orlando, FL 32817

"I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION"


RUDY V. VIVONA

2/1/2001 DATE

Please add AS director AND President:

RUDY V. VIVONA
8843 BUTTERNUT BLVD
Orlando, FL 32817

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:

N/A

THIRD: The date of each amendment's adoption: 2-4-2001

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

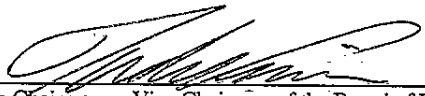
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of February, 2001

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)

RUDY V. VIVONA
Typed or printed name

President
Title