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**ARTICLES OF SECOND AMENDMENT
TO
ARTICLES OF INCORPORATION OF ORRA SGS, INC.
(A Florida For Profit Corporation)**

ORRA SGS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), does hereby certify as follows:

1. The name of the Corporation is ORRA SGS, Inc. The date of filing of the Articles of Incorporation was January 5, 2001 and the date of filing of the first Amendment to the Articles of Incorporation was March 29, 2005.

2. Pursuant to and in accordance with Sections 607.1001 - 607.1006, Florida Statutes, these Articles of Second Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of the Corporation and were authorized, approved, and ratified by the Board of Directors and the Shareholders of the Corporation in accordance with Sections 607.0702 and 607.8020, respectively, of the Florida Business Corporations Act (the "Act").

3. Sections 1. and 2. of Article VII of the Articles of Incorporation are hereby deleted in their entirety and the following shall be inserted in lieu thereof:

**ARTICLE VII
Board of Directors**

1. The affairs of the Corporation will be managed by a board of directors. The number of directors may be increased or decreased from time to time by the Bylaws; provided, however, there shall never be less than one.

2. The qualifications, terms and manner of election, selection or appointment of directors shall be governed by the Bylaws of the Corporation, as adopted from time to time.

4. Article VIII of the Articles of Incorporation is hereby deleted in its entirety and the following shall be inserted in lieu thereof:

**ARTICLE VIII
Amendment**

These Articles of Incorporation may be amended, altered, changed, or repealed, in whole or in part, by the favorable vote of the Board of Directors and Shareholders of the Corporation as provided by the Act and the Bylaws of the Corporation, as adopted from time to time.

5. Article IX of the Articles of Incorporation is hereby deleted in its entirety and the following shall be inserted in lieu thereof:

ARTICLE IX
Bylaws

The Bylaws of the Corporation may be adopted, amended, altered, changed, or repealed, in whole or in part, by the favorable vote of the Board of Directors and Shareholders of the Corporation as provided by the Act and the Bylaws of the Corporation, as adopted from time to time.

The undersigned, by and through its duly elected officer, does make, file and record these Second Amendment to the Articles of Incorporation of the Corporation and does certify that the facts herein stated are true.

This Second Amendment to the Articles of Incorporation of the Corporation reflected herein was duly adopted by the members of the Corporation, and the number of votes cast was sufficient for approval, in accordance with Section 607.1003 of the Act.

ORRA SGS, INC.

By: Jacqueline Stanley

Name: JACQUELYN STANLEY

As its: CEO/MANAGING DIRECTOR