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BASIC AMENDMENT

ORION INVESTMENTS, INC.

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Name Change
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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 20, 2001

ORION INVESTMENTS, INC.
1680 S.W. BAYSHORE BLVD.
PT. ST. LUCIE, FL 34984

SUBJECT: ORION INVESTMENTS, INC.
REF: F01000109585

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 20 PM 3:58

DRION Investments, 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)

Article 1 - Name

Please change the name of this corporation

to:

The name of the corporation shall be:

DRION LAND CORPORATION

The principal place of business of this corporation shall be: 4994 NW FAWN ST.
P+ST Lucie FL 34983

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:

THIRD: The date of each amendment's adoption. Dec 18, 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 day 18 of December 2001

Signature [Handwritten Signature] - PRESIDENT
(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)

Joseph L. Crossfield
Typed or printed name

President
Title