

FILED
Jul 10, 2002 8:00 am
Secretary of State

05-13-2002 90092 013 ***150.00

FOR PROFIT CORPORATION
UNITIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000109585
 1. Entity Name
ORION LAND CORPORATION

OK
for
John

38400

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <u>4994 NYE FAWN ST.</u> Suite, Apt. #, etc.		3. Mailing Address <u>ORION LAND CORPORATION</u> Suite, Apt. #, etc. <u>P.O. BOX 7010</u>	
City & State <u>PORT ST. LUCIE FL.</u>		City & State <u>PORT ST. LUCIE FL.</u>	
Zip <u>34983</u>	Country <u>USA</u>	Zip <u>34985-7010</u>	Country <u>USA</u>

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1156127

5. Certificate of Status Desired \$8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent

Name
JOSEPH L. CROSSFIELD

Street Address (P.O. Box Number is Not Acceptable)
4994 NYE FAWN STREET

City
PORT ST. LUCIE FL Zip Code
34983

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *J. Crossfield* JOSEPH L. CROSSFIELD 4/25/2002
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE <u>PRESIDENT</u>	NAME <u>JOSEPH L. CROSSFIELD</u>	TITLE	NAME
STREET ADDRESS <u>4994 NYE FAWN STREET,</u>	CITY - ST - ZIP <u>PORT ST. LUCIE FL 34983</u>	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY - ST - ZIP	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	TITLE	NAME
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TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY - ST - ZIP	STREET ADDRESS	CITY - ST - ZIP

DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Box 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *J. Crossfield* JOSEPH L. CROSSFIELD 4/25/2002
Signature and typed or printed name of signing officer or director

CR2E034B (12/01)

Attachment Actual: 10/1/2000.5033
Dec 18 2001 38400
#PO 100109585

THIRD: The date of each amendment's adoption.

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 [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

Attachment

38400
~~H01000109585~~

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ORION 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:

ORION LAND Corporation

The principal place of business of this corporation shall be: 4994 NW Fawn St.
Pt 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: