

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

Fax Number

: (305)599-0839 : (305)716-0346

BASIC AMENDMENT FEMA CONSTRUCTION, INC.

| Certificate of Status | . 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

| FEMA CONSTRUCTION, INC | |
|------------------------|------|
| (Present name) | |

Pursuant to the provisions of section 607 1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to these articles of incorporation:

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

ARTICLE 1:

CHANGE OF NAME

DELETE:

FEMA CONSTRUCTION, INC. 6861 W. 30TH COURT

HIALEAH, FL 33018

ADD:

ORLA CONSTRUCTION, INC.

6861 W 30TH COURT HIALEAH, FL 33018

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: February 20, 2003

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

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| | The amendment(s) was/were approved by the shareholders through voting groups. The following stansment must be separately provided for each voting group entitled to vote separates 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 shareholders action an shareholder action was not required. | | | |
| ٥ | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | | | |
| | Signature (By the 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) | | | |
| | Orlando L. Gamiz Typed or printed name President Title | | | |