

PO2000/05172

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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*Amended
T. Lewis 12/2/03*



FARMOLLS

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 17, 2003

ORI CASTINGS, INC.
2013 HARDING STREET
HOLLYWOOD, FL 33020

SUBJECT: ORI CASTINGS, INC.
Ref. Number: P02000105172

We have received your document for ORI CASTINGS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 203A00056891

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DIVISION OF CORPORATIONS

STATE OF FLORIDA)
) SS:
COUNTY OF _____)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANDREW TESSLER, known to me and known by me to be the person who executed the foregoing Certificate of Amendment of Articles of Incorporation, and he acknowledged before me that he executed said Certificate of Amendment of Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this _____ day of October, 2003.

NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above named corporation, the undersigned does hereby accept such appointment and does hereby agree to do all things necessary in order to carry out any and all duties required of such position.

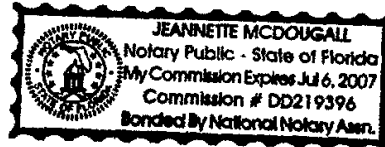
DATED this 15 day of October, 2003.

Robert Henry
ROBERT HENRY

STATE OF FLORIDA)
) SS:
COUNTY OF Broward)

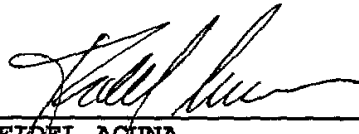
The foregoing instrument was acknowledged this 15 day of October, 2003, by ROBERT HENRY known to me personally.

Jeannette McDougall
NOTARY PUBLIC
My Commission Expires:



RESIGNATION
FOR
FIDEL ACUNA
FROM
ORI CASTINGS, INC.

I, the undersigned President of ORI CASTINGS, INC., do hereby tender my resignation as officer and director to take effect immediately.



FIDEL ACUNA

DATED 10 day of October, 2003.