P02000/05172

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Amene 12/1/03

October 17, 2003

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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

EC -1 AN 9: 10

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF ORI CASTINGS, INC.

We, the undersigned President and Secretary, respectively, of **ORI CASTINGS**, **INC.**, a corporation organized under the laws of the State of Florida and located in the City of Hollywood, Florida, hereby certify:

- 1. The name of the corporation is **ORI CASTINGS**, **INC**.
- 2. Article V of the Articles of Incorporation of **ORI CASTINGS**, **INC.**, is hereby amended to read:

The street address of the principal office and mailing address of this corporation is 2013 Harding Street, Hollywood, Florida 33020. The name of the registered agent at that address is **ROBERT HENRY**.

3. Article VI of the Articles of Incorporation of **ORI CASTINGS**, **INC.**, is hereby amended to read:

This corporation shall have two directors. The names and address of these directors are: **JOSE ARBULU**, 2643 Fillmore Street, Hollywood, Florida 33020, and **ANDREW TESSLER**, 2013 Harding Street, Hollywood, Florida 33020.

4. The foregoing Amendment was adopted by the Directors and by the Shareholders unanimously on October 10, 2003.

IN WITNESS WHEREOF, the undersigned President/Director and Secretary/Director of this corporation have executed this Certificate of Amendment of Articles of Incorporation, this day of October 2003.

FIDEL ACUNA President/Director

ØRI CASTINGS, 1

(SEAL)

(SEAL)

ANDREW TESSLER Secretary/Director

STATE OF FLORIDA

COUNTY OF POUNDACE

SS:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared FIDEL ACUNA, 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.

NOTARY PUBLIC
My Commission Expires:



STATE OF FLORIDA)) SS:			
COUNTY OF)		•	•
BEFORE ME, a Notary lipersonally appeared ANDREW TE Certificate of Amendment of Articles of Incompared to the I	ESSLER, known to me a les of Incorporation, and	nd known by me to be		foregoing
IN WITNESS WHEREO aforesaid, this day of O		ny hand and affixed n	ny official seal, in the State a	nd County
		NOTARY PU		<u>andre de la compania</u>
		iviy Commins.	stou Expires.	
AC	CEPTANCE OF F	REGISTERED A	GENT	. ,
Having been named a does hereby accept such app carry out any and all duties r	ointment and does l	hereby agree to do	ned corporation, the und all things necessary in	
DATED this 15	_ day of October, 20	003. ROB	ERT MENRY	
STATE OF FLORIDA COUNTY OF <i>BLOWO</i>)) SS:			
	nent was acknowled	ged this /5 da	ay of October, 2003, by R	OBERT
		My Commiss		sl

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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 // day of October, 2003.