

P02000121916

**Florida Department of State  
Division of Corporations  
Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000032202 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0380

**From:**

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JAN 27 PM 12:12

**BASIC AMENDMENT**

**ORION INT'L INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amendment*

01/27/03

RECEIVED  
03 JAN 27 AM 7:40  
DIVISION OF CORPORATIONS

H03 0000322021

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ORION INT'L INC.

(Present name)

Pursuant to the provisions of action 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)

**THE NEW PRINCIPAL ADDRESS IS:**

8179 NW 8 ST # B-6  
MIAMI, FL. 33126

**THE NEW MAILING ADDRESS IS:**

8179 NW 8 ST # B-6  
MIAMI, FL. 33126

**ARTICLE V REGISTERED AGENT**

FIERRO, IRINA  
15261 SW 39 TERRACE  
MIAMI, FL. 33185

REGISTERED AGENT

**DELETE:**

FIERRO, IRINA  
15261 SW 39 TERRACE  
MIAMI, FL. 33185

REGISTERED AGENT

**ADD:**

FIERRO, LEOPOLDO  
8179 NW 8 ST # B-6  
MIAMI, FL. 33126

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

FIERRO, IRINA

PRESIDENT

LOPEZ, ANA K

PRESIDENT

**DELETE:**

FIERRO, IRINA

PRESIDENT

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

H03 0000322021

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JAN 27 PM 12:12

H03 0000 322 021

**ADD:**

FIERRO, LEOPOLDO  
8179 NW 8 ST # B-6  
MIAMI, FL. 33126

PRESIDENT

**CHANGE:**

LOPEZ, ANA K  
8179 NW 8 ST # B-6  
MIAMI, FL. 33126

PRESIDENT

**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:

H03 0000 322 021

H03 0000 322 021

THIRD: The date each amendment's adoption: January 25, 03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 25 day of January 03.

Signature X [Signature]

(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)

Irina Fierro  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered agent signature

H03 0000 322 021