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BASIC AMENDMENT

ORION HOLDINGS OF SUNRISE, INC.

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AMEND
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AMENDMENT TO THE ARTICLE OF INCORPORATION
OF
ORION HOLDINGS OF SUNRISE, INC.

BEFORE ME, the undersigned authority, this day personally appeared Osvaldo J Diaz, Jaime Rey Soto & Javier Rey, who first by me being duly sworn deposes and says.

1. That affiants are the Osvaldo J Diaz-Director and Jaime Rey Soto-President/Vice-president/Treasurer/Secretary/Director of the company and who have on the date set forth below resigned as Director and President/Vice-president/Treasurer/Secretary/Director of the company.
2. Be it amended that the corporation officers are hereby changed and shall hereafter be know as Javier Rey President/Vice-president/Treasurer/Secretary/Director and sole sharcholder of the corporation.
3. the date of the change of officers shall be effective on date filed in the office of the Secretary of State division of Corporation, State of Florida. This is adopted the 2nd day of September 2005.
4. The number of votes cast by the shareholders was sufficient for approval.


Osvaldo Diaz


Jaime Rey Soto


Javier Rey

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