

P04000130302

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BASIC AMENDMENT

ORLANDO ENTERPRISES & INVESTMENT INC.

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003

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 18, 2005

ORLANDO ENTERPRISES & INVESTMENT INC.
787 NW 122ND AVE.
MIAMI, FL 33182-1229

SUBJECT: ORLANDO ENTERPRISES & INVESTMENT INC.
REF: P04000130302

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ARTICLES OF AMENDMENT
OF

ORLANDO ENTERPRISES & INVESTMENT INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The Board of Directors shall be composed by three (3) people whose names and addresses are:

EDWAR RABANAL BARDALES PRESIDENT- 51.14% SHAREHOLDER

CARLOS BAZZETTI V. PRESIDENT- 3.41% SHAREHOLDER

LUIS J. CARLIN TREASURER - 45.45% SHAREHOLDER

The Address is: 787 NW 122nd AVE, Miami, Fl. 33182-1229

SECOND: The date of this amendment adoption shall be February 17th, 2005. Resting Articles of Incorporation will remain unaltered.

THIRD: The Shareholder approved the amendment adopted. The number of votes cast for this Amendment were sufficient for approval.

Signed this 17th day of February, 2005


EDWAR RABANAL BARDALES
PRESIDENT

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