

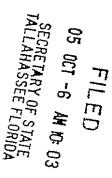
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Omni S	tatting solutions	
DOCUMENT NUMBER: P050000		
The enclosed Articles of Amendment and fee are submit	itted for filing.	
Please return all correspondence concerning this matter	to the following:	
DARIENE All		
(Name of Contact Person)		
Registered (Firm/Comp	2 Agent	
(Firm/ Compa	any)	
8861 Souther	n Orchard Rd., S.	
(Address))	
DAVIE, FL	33328	
(City/ State and Z	ip Code)	
For further information concerning this matter, please c	all:	
Michael Lapon at (Name of Contact Person)	(954) 793-9083 or	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	(454) 414-4608	
Certificate of Status	Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amendment Section An Division of Corporations Div P.O. Box 6327 Cli	reet Address nendment Section vision of Corporations ifton Building 61 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation of

of of
OMNI STAGGING Solutions, Inc. P. 8
Om Ni Staffing Solutions, Inc. (Name of corporation as currently filed with the Florida Dept. of State) P0500007594 (Document number of corporation (if known)
P05000007594
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
ORION STAFFING, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article II Principal office + mailing Address:
Article II Principal office + mailing Address: changed to: 3340 Delray Bay, Suite * 413
DelRAY Beach, FL. 33483-8607
ARTICLE I OfficERS / Directors: (Address change on
President: Michael Lapon
3340 DelRAY Beach, Suite 4/13 DelRAY Beach, FL. 33483-8607
DelRay Beach, FL. 33483-8607
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: 10 1 05 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Michael Lapon
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35