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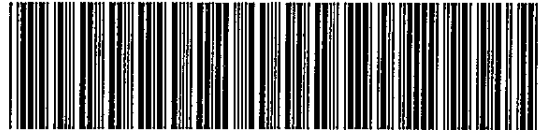
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T. Smith APR 22 2005

LAW OFFICES OF
SANDIP I. PATEL
A PROFESSIONAL ASSOCIATION

OF COUNSEL
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April 14, 2005

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Articles of Amendment for Orion Construction Group, Inc.

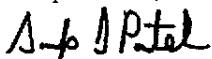
To Whom It May Concern:

Enclosed please find the signed original and one signed copy for the Articles of Amendment of the above named Corporation. I have also enclosed a check in the amount of \$35.00 for the filing fee of the Articles of Amendment. Please mail me a copy of the filed Articles of Amendment with the appropriate stamped information as soon as possible.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Sandip I. Patel, P.A.


Sandip I. Patel, Esq.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORION CONSTRUCTION GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the Florida profit corporation is ORION CONSTRUCTION GROUP, INC.
The Articles of Incorporation were filed on January 27, 2005

SECOND: Amendment adopted:

ARTICLE VII

The officers and directors of the corporation are:

Title: P, D
Sandip I. Patel, Esq.
2352 Drew Street
Clearwater, FL 33765

Title: VP
Rodney S. Moore
2352 Drew Street
Clearwater, FL 33765


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THIRD: The date the amendment was adopted was January 27, 2005

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 11th day of April, 2005.

Signature: _____


Sandip I. Patel
President