

POS000058675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

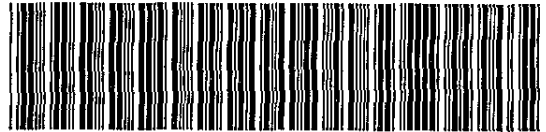
(Business Entity Name)

(Document Number)

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05/31/05--01010--010 \*\*43.75

FILED  
05 MAY 31 PM 1:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Am

Miami, FL, May 25, 2005

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

RE: O R L INTERNATIONAL TRADING, INC.  
Document Number: P05000058675

Dear Sirs:

Enclosed please find a check for \$43.75 to cover the fees for an AMENDMENT OF ARTICLES OF INCORPORATION and a Certificate Copy. Please forward copy to:

LUZ ESPITIA  
131 RIVERWALK CIRLC E  
SUNRISE, FL 33326

Thanking you in advance for your attention.

Sincerely

  
LUZ MARINA ESPITIA  
ACCOUNTANT  
954-384-8565

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ORL INTERNATIONAL TRADING, INC.**

**FILED**  
05 MAY 31 PM 1:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA  
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

**FIRST:     AMENDMENT (S) ADOPTED.**

**CHANGE ARTICLE VI .     DIRECTORES:     TO REMOVE  
SANDRA VALLE AS PRESIDENT, AND TO ADD ADRIANA  
RIVAS AS PRESIDENT.**

**The name and address of the Director is:**

**ADRIANA RIVAS  
15548 SW 39 STREET  
MIRAMAR, FL 33027**

**SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE, ECLASSIFICATION  
OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR  
IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE  
AMENDMENT ITSELF, ARE AS FOLLOWS:**

**THIRD:     THE DATE OF EACH AMENDMENT'S ADOPTION\_10-19-2004**

**FOURTH: ADOPTION OF AMENDMENT (S) (CHECK ONE)**

xx **THE AMENDMENT (S) WAS/WERE ADOPTED BY THE  
INCORPORATES WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.**

\_\_\_\_\_ 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 BOARD  
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

\_\_\_\_\_ 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 NUMBER OF VOTES CAST FOR AMENDMENT (S) WAS/WERE  
SUFFICIENT FOR APPROVAL

BY  \_\_\_\_\_  
SANDRA VALLE -President

Signed this 5/24/05

  
ADRIANA RIVAS

**O R L INTERNATIONAL TRADING, INC.**  
**P05000058675**