P.01 MPIRE DEC-09-2005 epartment of State **Division of Corporations** Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H05000282383 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. ----····· ···· · r. – To: Division of Corporations Fax Number : (850)205-0380 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696 AVISION OF CORPORATION 05 DEC -9 AM 8: RECEIVE **BASIC AMENDMENT** 50 0EC ORBIS, INC. m Certificate of Status A 0 $\dot{\phi}$ Certified Copy Ð ω Page Count 03 Estimated Charge \$35.00 Electropic Filing, Menu, Composate Filing Rublic Access hield. an ar an an an an ar an an an an an DEC 12 MAR 12/9/2005 3NG PM

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ORBIS, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 4 - REGISTERED AGENT AND STREET ADDRESS

The name and address of the new registered agent is:

Berta M. Sanders 9550 NW 77th Avenue Hialeah Gardens, FL 33016

AMENDMENT ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

Berta M Sanders- President / Director 9550 NW 77 Avenue Hialeah Gardens, FL 33016

This Article of Amendment was adopted on the 07th day of December of the year 2005. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

Bv:

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

The name of the Corporation is : Orbis, Inc.
The name and address of the registered agent and office is:

Berta M. Sanders 9550 NW 77 Avenue Hialeah Gardens, Fl. 33016

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signatur Date: