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ORBIS, INC.

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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.

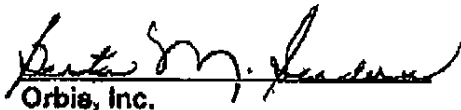
**AMENDMENT ARTICLE 5 – OFFICERS**

The officers of the Corporation shall be:

Berta M Sanders– President / Director  
5781B NW 151 Street  
Hialeah Gardens, FL 33014

Jesus G Rodriguez – Director  
449 East 8 Street  
Hialeah, FL 33010

This Article of Amendment was adopted on the 12<sup>th</sup> day of May of the year 2009. 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.

  
Orbis, Inc.

By:  President  
Berta M Sanders- President /Director

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