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SPIEGEL	& Utrera, P.A.			
(Requ	estor's Name)			
1840 Southwest 2	22 ND STREET, 4 TH FLOOR			
<u>Міамі, FL 331</u>	45 - (305) 854-6000	OFFICE USE ONLY		
CORPORATION NAME(S	& DOCUMENT NUMBER(S) (if know	vn):		
1. Corporation Name)		000110200 ment#)		
2. (Corporation Name)	(Docu	ment#)		
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4. (Corporation Name)	(Docu	(Document #)		
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NEW FILINGS	AMENDMENTS	· · · · · · · · · · · · · · · · · · ·		
Profit	Amendment			
NonProfit	Resignation of R.A., Officer/D	Resignation of R.A., Officer/Director		
Limited Liability	Change of Registered Agent	Change of Registered Agent		
Domestication	Dissolution/Withdrawal	Dissolution/Withdrawal		
Other	Merger			
OTHER FILINGS	REGISTRATION/ QUALIFICATION			
Annual Report	Foreign			
Fictitious Name	Limited Partnership			
Name Reservation	Reinstatement			
	Trademark			
	Other			
	E	Examiner's Initials		

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ORIPAC & ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 7 of the Articles of Incorporation provides:

President:

Jorge Capiro

Vice-President:

Jorge Capiro

Secretary:

Jorge Capiro

Treasurer:

Jorge Capiro

SECOND:

Article 7 shall be amended to state:

President:

Robert Aguilar

Secretary:

Robert Aguilar

Treasurer:

Robert Aguilar

whose addresses shall be the same as the principal address of the Corporation.

***** ,

The Director of the Corporation shall be amended to state as follows:

Robert Aguilar

whose addresses shall be the same as the principal address of the Corporation.

FOURTH:

The date of the adoption of this amendment is the 6 December 2006.

FIFTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SIXTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 6 December 2006

Robert Aguilar, Chairman of the Board of

Directors