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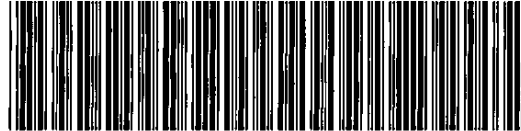
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/15/07--01006--022 \*\*35.00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

07 AUG 15 AM 11:13

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 AUG 15 PM 12:15

APPROVED  
AND  
FILED

*Amend*

C. Couffette AUG 15 2007

**LAZARUS**  
**CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ORION INTERNATIONAL  
(Corporation Name) (Document #)
2. Products. Corp.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2:05    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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**ORION INTERNATINAL PRODUCTS, CORP.**

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Pursuant to the provisions of section 607.1006.Florida Statutes, this Florida Profit corporation adpts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment(s) adopted: ( indicate article numbers(s) being amended ,adde or deleted.**

**Director shall now read as follows:**

**DELETE: Henrik Goebel**

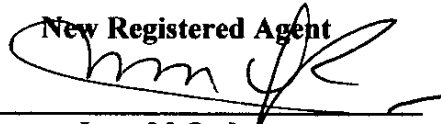
**ADD: Juan M.Ordoñez.**

*President.*

**ADD:Jose A. Molina  
3501 NW 9 CT.  
Miami Fl.33127**

*SECRETARY.*

**New Registered Agent**



**Juan M.Ordoñez  
9411 N. Hollybrook Lake Dr. # 204  
PembrokePines, Fl. 33025**

**07 AUG 15 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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AND  
FILED**

**SECOND:If an amendment provides for an exchange, reclassification or cancellation of issue shares,provisions for implement if not contained in the amendment, are as fallows.**

THIRD: The date of each amendment's adoption: \_\_\_\_\_

08-01-07

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of Aug., 20 07.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan M ORDONEZ

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature