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**ORANGE CAPITAL VENTURE, INC.**

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*Amend*  
*10/8/10/09*

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*Articles of Amendment  
To The Articles of Incorporation  
Of  
Orange Capital Venture, Inc.*

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (a) to its Articles of Incorporation:

*Officers & Directors*

The officers & directors of the corporation will be changed from:

*Vandefonteyne, Erik A.*  
*President / Director*  
6 IMPASSE DE LA FONTAINE  
PRINCIPALITY OF MONACO, 98000 MO

To

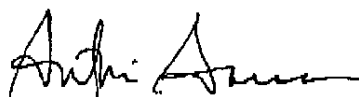
*Sabine Reheul*  
*Secretary / Director*  
MARIS 27-29 AVENUE DES PAPALINS  
MC 98000, MONACO

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The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 7<sup>th</sup> day of August, 2009*

Signed: *This 7<sup>th</sup> day of August, 2009*



*Antonio Garcia*  
*Incorporator*