

Division of Corporations

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**Florida Department of State**  
**Division of Corporations**  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**ALFA ORION CORP.**

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 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

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2012 MAY -7 P 1:19

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J. LEMIEUX

MAY 08 2012

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
ALFA ORION CORP.

(P08000066959)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment adopted: ARTICLE II

The mailing address of the corporation is:

DELETE: 5667 N.W. 36<sup>TH</sup> STREET  
MIAMI SPRINGS, FL 33166 US

ADD: 9610 FONTAINEBLEAU BLVD  
MIAMI, FL 33172 US

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**SECOND:** Amendment adopted: ARTICLE V

The name and Florida Street Address of the registered agent is:

**DELETE:** LEONARDO OSHINSKY, P.A.  
LAS OLAS CENTRE II  
SUITE # 970  
FT. LAUDERDALE FL 33301 US

**NEW REGISTERED AGENT:** LENA B. ABDELKADER  
9610 FONTAINEBLEAU BLVD  
MIAMI, FL 33172 US

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**THIRD:** Amendment adopted: ARTICLE VII

The initial officer (s) and/or director (s) of the corporation is/are:

**DELETTE:**

Title: P  
NIDAL SHIHADDEH  
5667 NW 36<sup>TH</sup> STREET  
MIAMI SPRINGS FL 33166 US

Title: VP  
MIGUEL SHIHADDEH  
5667 NW 36<sup>TH</sup> STREET  
MIAMI SPRINGS FL 33166 US

Title: D  
MARWAN SHIHADDEH  
5667 NW 36<sup>TH</sup> STREET  
MIAMI SPRINGS FL 33166 US

**ADD:**

Title: P  
LENA B. ABDELKADER  
9610 FONTAINEBLEAU BLVD  
MIAMI, FL 33172 US

**FOURTH:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on May 03, 2012

**FIFTE:** Adoption of Amendment:

  X   The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 groups entitled to vote separately on the amendment(s).

(( (H20001254753) ))

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

\_\_\_\_\_ 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 incorporator without shareholder action and shareholder action not required.

Signed this 03 day of May, 2012 by Chairman or Vice-Chairman of the directors, President or other officer if adopted by the shareholders or by director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: P

  
LENA B. ABDELKADER

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.

Registered Agent signature:

  
LENA B. ABDELKADER