

P09000029768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

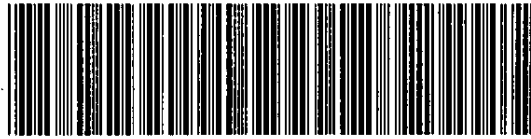
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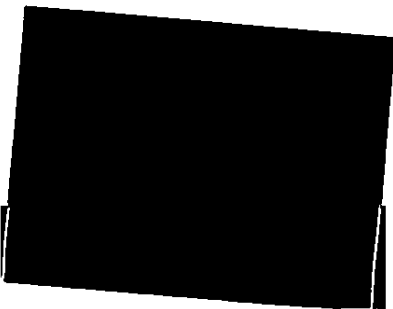


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~~07/27/09--01046--017 **3500.00~~
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FILED
09 JUL 27 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 7/31/09



TO: Registration Section
Division of Corporations

SUBJECT: Orled Technology Group, Inc

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Geil S. Bilu, Esq.
BILU & BILU LLC
2700 W ATLANTIC BLVD, SUITE 204-21
POMPANO BEACH, FLORIDA 33069

For further information concerning this matter, please call:

Geil S. Bilu, Esq. at (954) 596-0669

Enclosed is a check for the following amount: ^{30.00}~~\$25.00~~ Filing Fee

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORLED TECHNOLOGY GROUP, INC**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article II Principle office

The principal street address and mailing address is

2720 W Atlantic Blvd

Pompano Beach, FL 33069

SECOND: Amendment adopted: Article III Purpose

The purpose for which this corporation is organized is:

The sale of energy saving products and any and all other lawful purposes

THIRD: Amendment adopted: Article V Initial Officers and Directors

Arie Vinograd, 2720 W Atlantic Blvd., Pompano Beach, FL 33069- President

Yehuda Bilu, 2720 W Atlantic Blvd., Pompano Beach, FL 33069- Vice President

Shmuel Bilu, 2720 W Atlantic Blvd., Pompano Beach, FL 33069- Secretary/Treasurer

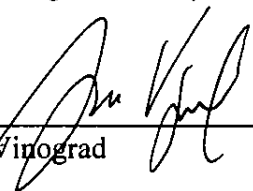
The date of the amendment's adoption: 7/15/09.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FILED
09 JUL 27 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed on July 15, 2009.



Arie Winograd

President