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No. 3542 P. 1

P10000045190

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ORION LIMOUSINE, INC.**

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C. LEWIS
OCT 3 2013
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Oct. 2. 2013 4:44PM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**ORION LIMOUSINE, INC.
P10000045190**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new board of officers shall be:

**FRANK CORNELISSE
PRESIDENT**

**625 S SHORE DR
MIAMI BEACH, FL 33141**

SECOND: The amendment was adopted by all shareholders of the corporation on the
1ST DAY OF OCTOBER 2013.


**FRANK CORNELISSE
PRESIDENT**