

09/18/2015 10:55

305485-9300

CLARA GIRALDO, P.A.

PA 10

**P47000019549**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ORBITA CONSTRUCTION SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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SEP 21 2015  
C. CARROTHERS

H150002228513

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ORBITA CONSTRUCTION SERVICES INC

(Present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE V REGISTERED AGENT**

BAENA, HAROLD H  
4747 SW 195 TER  
MIRAMAR, FL 33029

REGISTERED AGENT

**DELETE:**

BAENA, HAROLD H  
4747 SW 195 TER  
MIRAMAR, FL 33029

REGISTERED AGENT

**ADD:**

BAENA, MARTHA LILIANA  
3330 NE 190 ST #910  
AVENTURA, FL 33180

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

ANGEL, VICTOR  
4747 SW 195 TER  
MIRAMAR, FL 33029

PRESIDENT

**DELETE:**

ANGEL, VICTOR  
4747 SW 195 TER  
MIRAMAR, FL 33029

PRESIDENT

**ADD:**

BAENA, MARTHA LILIANA  
3330 NE 190 ST #910  
AVENTURA, FL 33180

PRESIDENT

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

2015 SEP 18 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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THIRD: The date each amendment's adoption: 9/17/15

FOURTH: Adoption of amendment(s) (CHECK ONE)

X- 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 provided for each voting group entitled to vote separately on the 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 September day of 17/2015

Signature Victor Angel  
(By the chairman or vice chairman of the board of 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)

Victor Angel  
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