

P97000052801

AMERILAWYER®

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343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Orleans Group International, Inc. P97000052801
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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TALLAHASSEE, FLORIDA

Examiner's Initials

mm

8/30/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORLEANS GROUP INTERNATIONAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Ronald Moscovitch
Vice-President:	Gabriel Chocron
Secretary:	Gabriel Chocron
Treasurer:	Ronald Moscovitch

SECOND: Article 5 shall be amended to state:

President:	Gabriel Chocron
Vice-President:	Ronald Moscovitch
Secretary:	Gabriel Chocron
Treasurer:	Ronald Moscovitch

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 20 August 1999.



FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 August 1999.



Gabriel Chocron, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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