

P98000 103/82

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000022261 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4000
From: Account Name : TODD W. KLISTON, ESQ.
Account Number : 075221000013
Phone : (954)473-4900
Fax Number : (954)473-4907

RECEIVED
99 SEP -3 AM 11:48
DIVISION OF CORPORATIONS

FILED
99 SEP -3 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ORION FINANCIAL SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Name 9/3/99
Change DC

FAX AUDIT # H99000022261 4

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORION FINANCIAL SERVICES, INC.**

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: Article I is amended as follows:
The name of the corporation is **ORION COMMUNICATION SERVICES, INC.**

SECOND: The date of this amendment is August 16, 1999.

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

Signed this 16th day of August, 1999.



Myron Shapiro, President

Todd W. Kliston, Esquire
8211 West Broward Boulevard
Suite 375
Plantation, FL 33324
Florida Bar No. 163001
Telephone (954) 473-4900
Fax (954) 473-4907

FILED
99 SEP -3 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H99000022261 4