



L94737

EMPIRE FINANCIAL GROUP, INC.

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January 2, 2002

Florida Department of State
ATTN: Amendments
P.O. Box 6327
Tallahassee, FL 32314

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-01/07/02--01075--002
*****61.25 *****61.25

To Whom It May Concern:

I have enclosed an application for the Amendment to Articles of Incorporation for Empire Financial Group, Inc. and would like to request three (3) certified copies of the amendment to be sent back to Tammy Kraus with the enclosed Airborne Bill. The check of \$61.25 includes the filing fee of \$35.00 as well as the fee for the certified copies.

If you have any questions, please contact me at x1188.

Thank you,

Angela Olmo

FILED
02 JAN -7 PH 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-cc
3

Amend

T BROWN JAN 14 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JAN -7 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Financial Group, Inc.

(present name)

(Document Number of Corporation (If known))

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 IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, insurance sales.

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:

THIRD: The date of each amendment's adoption: 12/27/01

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

- 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 27th day of DECEMBER, 2001.

Signature [Handwritten Signature] DIRECTOR [Handwritten Signature] / Director
(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)

KOAN M. GAGNE / RICHARD L. GOBLE
(Typed or printed name)

DIRECTOR / DIRECTOR
(Title)