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**BASIC AMENDMENT  
EMPIRES OF ORLANDO, INC.**

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*Name Change*  
*04/21/04*

ARTICLE OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
emPires of Orlando, Inc.

PO2000070295

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST**

The name of the corporation is emPires of Orlando, Inc.


**SECOND**

The following amendment to the articles of incorporation was adopted by the corporation: Effective April 20, 2004, the name of the corporation shall be changed to Central Florida Real Estate Solutions, Inc.

**THIRD**

The amendment was adopted by unanimous vote of the shareholders on April 20, 2004.

Central Florida Real Estate Solutions, Inc.  
(Formerly emPires of Orlando, Inc.)

By   
Joe Pires, Jr.  
President

State of Florida  
County of Seminole

Before me the undersigned authority, personally appeared Joe Pires, Jr., to me personally known to be the persons who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_, 20\_\_.

Notary Public \_\_\_\_\_  
My Commission Expires:

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**SHAREHOLDERS RESOLUTION  
CHANGING NAME OF CORPORATION**

UPON a duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution:

RESOLVED, that on April 20, 2004, the name of emPires of Orlando, Inc. is changed to Central Florida Real Estate Solutions, Inc.

The undersigned, Joe Pires, Jr., certifies that I am the duly appointed President of the corporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the bylaws of said corporation on April 20, 2004, and that such resolution is in full force effective immediately.

IN WITNESS THEREOF, I have affixed my name as President of the corporation to this resolution.

Date: April 20, 2004



\_\_\_\_\_  
Joe Pires, Jr., President

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