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Account Number : 076533001315
Phone : (954)783-5030
Fax Number : (954)783-2578

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DIVISION OF CORPORATIONS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

EMPIRE BEACH & CONCIERGE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

RESOLVED THIS 31ST DAY OF MAY 2005, THAT ARTICLES II, VII AND VIII OF THE ARTICLES OF INCORPORATION OF EMPIRE BEACH & CONCIERGE SERVICES, INC., BE AMENDED TO READ AS FOLLOWS:

THE STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

331 SE 10TH ST.
POMPANO BEACH, FL. 33060

THE DIRECTOR OF THE CORPORATION SHALL BE:

JORDAN RODEWALD


THE OFFICER OF THE CORPORATION SHALL BE:

PRESIDENT/SECRETARY/TREASURER: JORDAN RODEWALD

I, JORDAN RODEWALD, DO CERTIFY THAT I AM DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF OUR, EMPIRE BEACH & CONCIERGE SERVICES INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON MAY 31ST, 2005 IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 31ST DAY OF MAY, 2005.

ADOPTED BY DIRECTORS ON MAY 31ST, 2005, BY UNANIMOUS VOTE. ADOPTED BY THE SHAREHOLDERS ON MAY 31ST, 2005, BY UNANIMOUS VOTE.


JORDAN RODEWALD
PRESIDENT

ALAN D. STUPARTZ, P.A.
ALAN'S ACCOUNTING & TAX SERVICE
900 E. ATLANTIC BLVD., SUITE 17
POMPANO BEACH, FLORIDA 33060

954-783-5030

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