

Division of Corporations Public Access System

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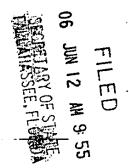
Division of Corporations

Fax Number : (850)205-0380

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696



## COR AMND/RESTATE/CORRECT OR O/D RESIGN

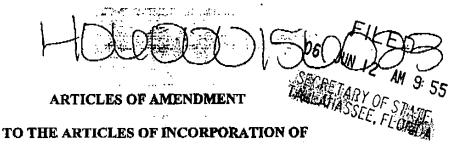
## INDIGO STAR ENTERTAINMENT, INC.

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INDIGO STAR ENTERTAINMENT, INC.

(NAME OF CORPORATION AS CURRENTLY FILED WITH THE FLORIDA DEPT. OF STATE

P06000067990
DOCUMENT NUMBER OF CORPORATION

NEW CORPORATE NAME: (if changing):

The following Article is hereby amended to read as follows:

**ARTICLE VII:** CORRECT THE NAME OF THE PRESIDENT: IVAN J. MENENDEZ

The date of each amendment adoption is: MAY 18TH, 2006.

Adoption of Amendments:

The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signature\_

X Ivan J. Menendez

(1 yped or printed name of person signing

(Title of person signing)

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EMPIRE CORP.

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