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((H02000168311 7)))

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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

HILLENBAMP & ALVAREZ, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

07/18/02 Name Change
DC Amendment

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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:

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402000168311

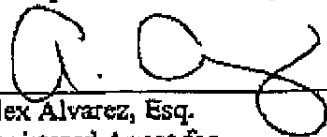
"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____ "Voting Group"

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

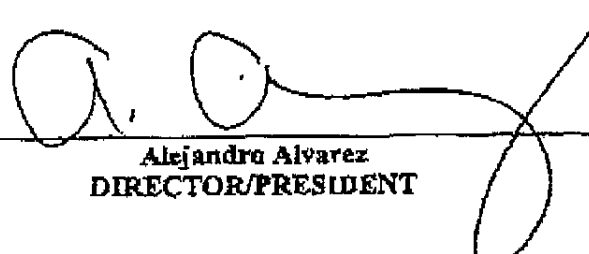
— The amendment(s) was/were adopted by the incorporators without shareholder action
and shareholder action was not required.

Signed this 15 day of July, 2002

I hereby am familiar with and accept the duties and responsibilities as registered agent
for said corporation.



Alex Alvarez, Esq.
Registered Agent for
Alex Alvarez, P.A.

Signature 

Alejandro Alvarez
DIRECTOR/PRESIDENT

402000168311