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EMPIRE CORP

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BASIC AMENDMENT

GEM.COM INCORPORATED

10.10	
Certificate of Status	Ú
Certified Copy	1
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

GEM.COM INCORPORATED

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Article Of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted:

RESOLVED: That this corporation change it name from GEM.COM INCORPORATED, to GENERAL ENGINEERING MANAGEMENT & SECURITY, INC.

The amendment was approved by the Shareholders and Board of Directors, and the number of votes (one) was sufficient for approval.

Signed this 31 day of January, 2000.

LEO L. ARNAIZ - President and Chairman of the Board

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