Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000015186 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : ATLAS, PEARLMAN, TROP & BORKSON, P.A. Account Number : 076247002423

Fax Number

(954) 763-1200 (954)766-7800

BASIC AMENDMENT

EMPIRE GLOBAL MANAGEMENT, INC.

	AND DESCRIPTION OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUM
Certificate of Status	<u> </u>
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75
Estiniated Chargo	

Electronic Filing Menu-

Corporate Filing

Public Access Help

д99000015186 2.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF EMPIRE GLOBAL MANAGEMENT, INC.

99 JUH 23 MIND: 40
SECRETARY OF STATE

Pursuant to Section 607.1006 of the Business Corporation Act of the States of Florida, the following provisions of the Articles of Incorporation of Empire Global Management, Inc., a Florida corporation ("Corporation"), filed with the Department of State on June 1, 1998, Document Number P98000048649 be, and are hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I CORPORATE NAME

The name of this Corporation shall be: Presidential Resorts International Corporation.

The foregoing amendment was adopted by the Sole Director of the Corporation pursuant to a Written Consent of the Sole Directors dated June 21., 1999, pursuant to Sections 607.0821 and 607.1005 of the Florida Business Corporation Act. The Corporation has issued no stock, therefore, Shareholder approval was not required.

ROBERT J. BURNETT, ESQ., FLA BAR #0117978 Atlas, Pearlman, Trop & Borkson, P.A. 200 East Las Olas Boulevard, Suite 1900 Fort Lauderdale, Florida 33301 Phone No.: (954) 763-1200 н99000015186 2

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Amendment this 21 day of June, 1999.

Frank Rosso, Sole Director