

F25016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known) **200002371402--3**
-12/15/97--01003--009
*****35.00 *****35.00

1. Empire Distributor, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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DIVISION OF CORPORATION

MAIL-OUT

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DEC 12/16

Examiner's Initials

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF
EMPIRE DISTRIBUTOR, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the directors of Empire Distributor, Inc. hereby adopt the following Amendment to its Articles of Incorporation:

The first Article is amended to read:

ARTICLE 1. NAME

The name of the corporation is: Empire Distributors, Inc.

This Amendment was passed by a majority vote of the Board of Directors of the corporation, at a special meeting held for that purpose. The Directors noted that the intent at filing of the corporation had been the spelling shown here, but that due to some unforeseen error the spelling of the name was incorrect as filed. At the meeting, the Directors made the determination required by Chapter 607.1006(e) that neither the Florida Statutes, the present Articles of Incorporation, nor the Bylaws of the Corporation, require that this action be taken by the shareholders of the Corporation.


This Amendment shall be effective as of the date of filing with the Florida Secretary of State.

By signature hereof, the undersigned Director warrants and represents that she has the authority of the Corporation to execute this Amendment.

DATED this 9th day of December, 1997.

EMPIRE DISTRIBUTOR, INC., a Florida corporation

By: _____


Susan Olk, as President

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