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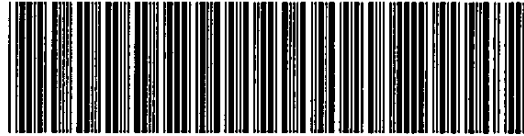
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Empire Marketing, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

George L. Lutich

(Name of Person)

Empire Marketing, LLC

(Firm/Company)

14001 63rd Way. North

(Address)

Clearwater, FL 33760 -3619

(City/State and Zip Code)

For further information concerning this matter, please call:

S. Lynn Clem, CFO

(Name of Person)

at (727) 538-4704 ext 253

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Empire Marketing, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 27, 2005 and assigned document number L05000009010.

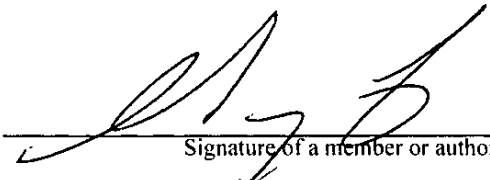
SECOND: This amendment is submitted to amend the following:

To change the name of the Florida Limited Liability Company registered as

Empire Marketing, LLC to Empire Voice Systems, LLC

Kindly accept this change to this NEW NAME effective upon the acceptance of
these Articles of Amendment.

Dated August 29, 2006



Signature of a member or authorized representative of a member

George Lutich, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00

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