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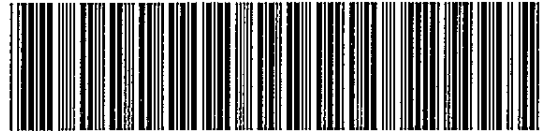
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Empire NB Development Group, 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:

Mark L. Pateman, Esq.
(Name of Person)

Empire Resources, LLC
(Firm/Company)

312 Clematis Street, Suite 403
(Address)

West Palm Beach, Florida 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Pateman at (561) 835-9471
(Name of Person) (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 &
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(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Empire NB Development Group, LLC

(Present Name)
(A Florida Limited Liability Company)

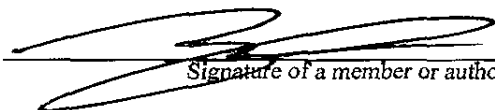
FIRST: The Articles of Organization were filed on 3/02/2005 and assigned document number 405000021166

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

By unanimous consent the members of the limited liability company named above, agree to change the name of the company to:

Empire AV Development Group, LLC

Dated April 1, 2005.



Signature of a member or authorized representative of a member

Mark L. Pateman

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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