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January 15, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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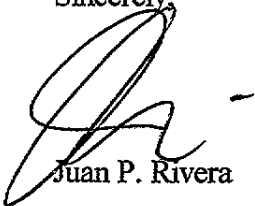
To Whom It May Concern:

Please process this document and then return it to the address shown below:

1290 Tropic Park Drive
Sanford, FL 32773

If you have any questions, please contact me at 407-302-6692 during the hours of 9:00 to 5:00 p.m.

Sincerely,



Juan P. Rivera

FILED
01 JAN 29 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ames

T. LEWIS JAN 31 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JAN 29 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMPIRE BUILDERS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII - DIRECTORS

THE NAMES AND STREET ADDRESSES ARE:

PRESIDENT: Paul Richard Saxon
8431 Sunspire Ct
Orlando, FL 32818

VICE PRESIDENT: Juan P. Rivera
1290 Tropic Park Dr
SANFORD, FL 32773

SEC. & TREAS: SNOW MELINDA SAXMAN
8431 Sunspire Ct
Orlando, FL 32818

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	Number of shares	Amount
Paul Rivera SAXMAN 8431 Sunspire Ct Orlando FL 32818	250	\$250.00
Juan P Rivera 1290 Tropic Park Dr SANFORD, FL 32773	250	\$250.00

THIRD: The date of each amendment's adoption: 1-10-2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of January, 2001

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul Richard Sapanian & Juan P Rivera
Typed or printed name

Incorporators
Title