

P00000114437

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C. Coullotte JAN 26 2007

Amend + N.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMPORIUM GENERAL SERVICES, INC.

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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)

NAME OF CORPORATION

WE WILL DELETE THE FOLLOWING NAME OF THE CORPORATION

EMPORIUM GENERAL SERVICES, INC
9500 SW 3RD STREET SUITE 215-A BOCA RATON FLORIDA 33428

WE WILL ADD THE FOLLOWING NAME OF THE CORPORATION

EMPORIUM HOMES, CORPORATION
901 N DIXIE HWY SUITE 9, LAKE WORTH FLORIDA 33460

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER

MAURICIO FORERO
VICE-PRESIDENT DIRECTOR

DIEGO H FORERO
TREASURER

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

SANTIAGO FERNANDEZ 901 N DIXIE HWY #9 LAKE WORTH FLORIDA 33460
VICE- PRESIDENT/DIRECTOR

ELIZABETH TREJOS 901 N DIXIE HWY #9 LAKE WORTH FLORIDA 33460
TREASURER/ DIRECTOR

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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

THIRD: The date of each amendment's adoption: 01/24/07

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 24 day of January, 2007


JULIO C. FORERO
President/ Director