

P01000046934

September 27, 2002

Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

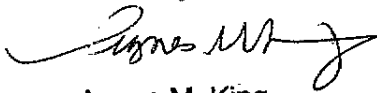
400008148444--2  
-10/02/02--01017--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attn: Amendment Section  
Re: Platinum Plus Group Inc.  
Empire Building Products, Inc.

Enclosed are (2) Articles of Amendment on the above named corporations. If there are any questions or concerns, please call 904-880-7824. Our mailing address is as follows:  
1813 Plantation Oaks Drive  
Jacksonville, FL 32223

Thank you for your attention to this matter.

Sincerely,

  
Agnes M. King

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
02 OCT -2 PM 3:31

N/c

V SHEPARD OCT 4 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT -2 PM 3:31

Platinum Plus Group, Inc.

(present name)

PO1000046934

(Document Number of Corporation (If known))

*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 1. Name: Change the name of corp.  
to: Platinum Plus Publishing, Inc.

**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: Sept. 27, 2002.

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 27<sup>th</sup> day of September, 2002.

Signature John N. King  
(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)

John A. King  
(Typed or printed name)

President  
(Title)