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LAZARUS CORPORATE FILING S	SERVICE	FILED 2002 MAR 28 PM 2: 48 2002 MAR 28 PM 2: 48 2002 MAR 28 PM 2: 48
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MIAMI, FLORIDA (305)552-5973		IATE ORID
TERESA ROMAN (TALLAHASSEE REPRE	SENTATIVE	77
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CORPORATION NAME(S) & DOCUM	MENT NUMBER(S) (if known):	
1. EMPINE SOCC	ER CORP.	
(Corporation Name)	(Document #)	
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NEW FILINGS	AMENDMENTS	ON 7
Profit	mendment	_
NonProfit R	esignation of R.A., Officer/Director	_
	hange of Registered Agent	
	issolution/Withdrawal	
Other	lerger	C. Coulliette MAR 2 8 2002
Annual Report Fictitious Name Name Reservation	REGISTRATION/ DUALIFICATION oreign imited Partnership leinstatement	DOODS1745752 -03/28/0201040002 *****35.00 *****35.00
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\ \c	Other	Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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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)

Article # V Directors

Delete Alvaro manuel Costilla. (D)

Delete Juan Gullermo Costilla (D)(VP)

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: 3-27-02.
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes case 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
☐ 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 day of Mosch, 20 02.
Signature
(By the Chairman of the directors, President or other officer ikadopted by the shareholders)
OR
(By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
Co. los F. C. tierrez
Typed or printed name
Mesident Title
Title