

P01000085897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

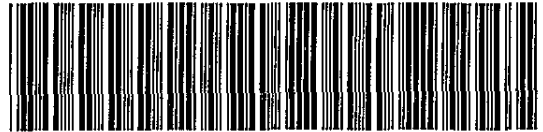
(Business Entity Name)

(Document Number)

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10/15/04--01032--018 **52.50

FILED
04 OCT 15 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/20
M. J. MEX

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS
AMERICAN AND FLORIDA
INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 516
LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33126
TELEPHONE
(305) 443-7122

October 11, 2004

**Division of Corps
P.O. Box 6327
Tallahassee, Fl 32314**

**RE: EMPIRE GROUP INTERNATIONAL INC.
EIN NO. 65-1133285**

**Enclosed you shall find an amendment application for the above company.
I have also enclosed copy of original employer identification number
issued by the IRS. I noted that on the annual report on sunbiz.org the
employer identification number is incorrect.**

**Please update your records accordingly to the new number (copy of
certificate enclosed.**

If you should have any questions do not hesitate to call me.

Sincerely,


Aurelio A. Piedra, CPA

Articles of Amendment
to
Articles of Incorporation
of

EMPIRE GROUP INTERNATIONAL CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000085897

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(5) ARTICLE 5
ARTICLE TO BE AMENDED TO READ AS FOLLOWS:

VICE-PRESIDENT: MANUEL DE GOMEZ

TREASURER: MANUEL DE GOMEZ

SECRETARY: MANUEL DE GOMEZ

VICE-PRESIDENT: YAMILE A. GOMEZ

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: October 7, 2004

Effective date if applicable: October 7, 2004
(no more than 90 days after amendment file date)

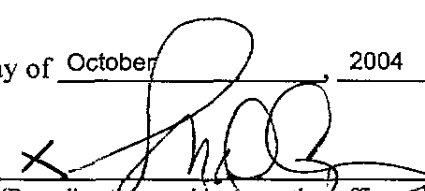
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 7 day of October, 2004

Signature X 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MANUEL DE GOMEZ

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

FILING FEE: \$35