

P02000033932

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EMPROEX GROUP, INC.

Certificate of Status	0
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AMEND
APR 9
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402-000077320
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMPROEX GROUP, INC.

FILED
02 APR -9 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 VII- The Board of Directors shall correct the name of the President of the Corporation as the follows:

CARLOS G. COSTA

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: April 8th, 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.

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

Signed this 8 days of April, 2002.

Signature Carlos G. Costa
(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)

Carlos G. Costa
Typed or printed name
President / Director
Title

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