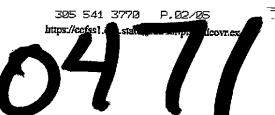


EMPIRE CORP



Florida Department of State

Division of Corporations
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: (850)205-0380

From:

Account Name : EMPIRE CORPORACCOUNT Number : 072450003255

: EMPIRE CORPORATE KIT COMPANY

Phone

(305) 634-3694

Fax Number

: (305)633-9696

RECEIVED
02 JUL 22 PH 12: 50
NISION OF CORPORATION

BASIC AMENDMENT

TEAMWORK DOES IT INC.

| Security Commence of the Comme | | | | | | |
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 22, 2002

TEAMWORK DOES IT INC. 6715 MIAMI LAKES DRIVE BLDG C-208 MIAMI LAKES, FL 33014

SUBJECT: TEAMWORK DOES IT INC.

REF: P02000060471

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H02000169081 Letter Number: 402A00044574



July 19, 2002

TEAMWORK DOES IT INC. 6715 MIAMI LAKES DRIVE BLDG C-208 MIAMI LAKES, FL 33014

SUBJECT: TRAMWORK DOES IT INC.

REF: P02000060471

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist FAX Aud. #: H02000169081 Letter Number: 602A00044395

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H02000169081

(4)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TEAMWORK DOES IT INC.

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:

Article VII Amended to: Place of Business 6715 Miami Lakes Drive Bldg C-208
Miami Lakes, FL 33014

Article VIII Amended to: ANDREW QUINTANA, PRESIDENT
6715 MIAMI LAKES DRIVE BLDG C-208
MIAMI LAKES, FL 33014

Deleting : CYNTHIA VEGA, VICE-PRESIDENT, as a Director

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:

Surrendering of 125 shares @ \$2 from Cynthia Vega to the President: ANDREW QUINTANA with address 6715 Mlami Lakes Drive Bldg C-208 in Miami Lakes, FL 33014.

H02000169081

THIRD: The date of each amendment's adoption is July 19, 2002.

Document Prepared By:

Janet Vasallo
Commercial Tax Service
1212 SW 2 Street
Miami, FL 33135(305) 643-2482
FOURTH: Adoption of Amendment(s) CHECK ONE

| _X_ votes ca | The amendment(s) was were approved by the shareholders. The number of st for the amendment(s) |
|-----------------|---|
| groups. | The amendment(s) was were approved by the shareholders through voting |
| sharehol | The amendment(s) was were adopted by the board of directors without der action and shareholder action was not required. |
| action at | The amendment(s) was/were adopted by the incorporator without shareholder ad shareholder action was not required |

Signed this 19th day of July 2002

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

ÖR

(By a director if adopted by the directors)

Andrew Quintana President

H02000169081

Registered Agent

| The | registered office will be at | 6715 Miam | i Lakes | Dr Bldg | r C-208 |
|-----------------------|---|--|------------------------|------------|---------------|
| Miami La | ikes , Floridaa3014 and th | e registered ag | ent is A | ndrew | |
| Quintan | ıa . | | | | |
| process f Articles | to Florida Statutes Section 6 for the above stated corporation, I hereby accept the provision of the said | ion at the place cept to act in the | designatis designation | ted in the | se gree to |
| By: | | Registered A | | | |

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