

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060001531943)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DANGON & ASSOCIATES, INC.

Certificate of Status Certified Copy Page Count 03 Estimated Charge \$35.00

Electronic Filing Menu Corporate Filing Menu

Help

Train!

LA DE WOO

6/8/2006 11:10 AM 10A-08-2006 11:19

H06000153194

,	45	٦
	$\overline{}$	
	_	J

Articles of Amendment

Articles of Incorporation (Name of corporation as currently filed with the Florida Dept. of State) P020009808Z (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:

	must contain the word "chartered", "professional as OFTED- (OTHER THAN NAME CHAN		
	being amended, added or deleted: (BE SPE		More 11 mm per(p
		. :	
			; , , ,
		:	
***		;	**************************************
		!	·
		. :	
	(Attach additional pages if necessary	<i>)</i>	
an amendment provi	des for exchange, reclassification, or cancel mendment if not contained in the amendme	lation of issued nt itself: (if not up	shares, provisio plicable, indicate
•			
		:	
		1,000	15201
	(continued)	<u> 00000H</u>	22144

70\20.9

EMP I RE

JUN-08-2006

H06000153194

The date of each amend	ment(s) adoption: 4/4/06	
Effective date if applica	ble: (no more than 90 days after amendment file date)	
Adoption of Amendmen	at(8) (CHECK ONE)	
	ent(s) was/were approved by the shareholders. The number of votes cast for nt(s) by the shareholders was/were sufficient for approval.	
following stat	ent(s) was/were approved by the shareholders through voting groups. The ement must be separately provided for each voting group entitled to vote the amendment(s):	
"The num	ber of votes cast for the amendment(s) was/were sufficient for approval by	ti, ita
	(voting group)	1 1 1 1 1 1
	nt(s) was/were adopted by the board of directors without shareholder action or action was not required.	AMMERICAN CHimarcon
The amendme shareholder ac	ent(s) was/were adopted by the incorporators without shareholder action and tion was not required.	in a substitution of the
Signature	Al Romo Dangard	
- · · · · · · · · · · · · · · · · · · ·	(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)	aprices to
	Albaro Dansond	
	(Typed or printed name of person signing)	
	(Title of person signing)	
	1	

FILING FEE: \$35

H06000153194