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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EMERSON PARK FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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ROR
8/15/05

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EMERSON PARK FLORIDA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as Vice President of the aforementioned company:

Jose Norberto Saal
18851 NE 29th Avenue, Ste 722
Aventura, FL 33180

SECOND: The following shall be the Officer/Director of the aforementioned company:

Manuel Grosskopf (P)
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

THIRD: The following shall be REMOVED as the Registered Agent of the aforementioned company:

Pedro A. Martin, Esq.
1221 Brickell Avenue
Miami, FL 33131

FOURTH: The following shall be ADDED as the Registered Agent of the aforementioned company:

MARK E. ROUSSO, ESQ.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

FIFTH: The following shall be the NEW PRINCIPAL ADDRESS of the aforementioned company:

18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

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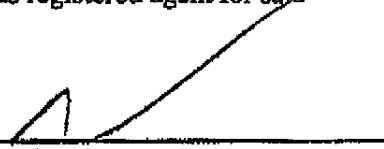
- SIXTH: The date of the Amendment's adoption was August 11, 2005.
- SEVENTH: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 11th day of August, 2005

Emerson Park Florida, Inc.


Manuel Grosskopf, Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


Mark E. Rousso, Esq.
Registered Agent

Prepared By:
Mark E. Rousso, Esq.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
Tel: (786) 279-0000
FL Bar No.: 894583

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