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CLERK OF STATE  
TALLAHASSEE, FLORIDA

1191 East Newport Center Drive  
Suite 9  
Deerfield Beach, Florida 33442

.....  
Empire Business Associates

November 26, 2003

To Whom It May Concern,

Enclosed please find the Articles of Amendment to Articles of Incorporation of Empire Business Associates, Inc. Application No.28073. The following changes have been made: Roberta Caputo has resigned as President and Broker Nicholas Gugliuzza is now President. Roberta Caputo is now the registered agent. The addresses have remained the same in both instances. The office telephone number is (954)596-8060. Thank you for your assistance concerning this matter.

Best regards,

Roberta Caputo

Licensed Realtor

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

03 DEC 17 PM 2:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

Empire Business Associates, Inc.  
(Present Name)

PO 3000 100557  
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

- ① I Roberta Caputo resign as President of Empire Business Associates, INC. Nicholas Gugliuzza is the new president. BK 3008955. November 26, 2003  
~~Roberta Caputo~~ Nicholas Gugliuzza Date: 11/26/03
- ② I hereby accept this appointment as registered agent and hereby agree to act in this capacity and I am familiar with and accept the obligations of my position as registered agent. Roberta Caputo 11/26/2003  
SL 3041745 → Roberta Caputo
- ③ The address for the new president and registered agent will remain the same. 1191 East Newport Center Dr Deerfield Beach, Fl. 33442

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: November 26, 2003

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

✓ Signed this 26 day of NOV, 2003

✓ Signature: Nicholas Gugliuzza  
(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.)

Nicholas Gugliuzza  
(Typed or printed name of person signing)  
President  
(Title of person signing)

**FILING FEE: \$35**