

P030000115375

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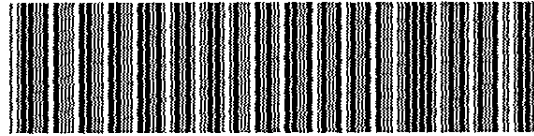
(Business Entity Name)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

*Not a valid cert
12-4-06*

EMPIRE CONSTRUCTION & REMODELING, INC.

2142 Talleyrand Avenue
Jacksonville, FL 32206
(904) 686-4660

November 18, 2006

Florida Department of State
Division of Corporations
AMENDMENT SECTION
409 E. Gaines Street
Tallahassee, Florida 32399

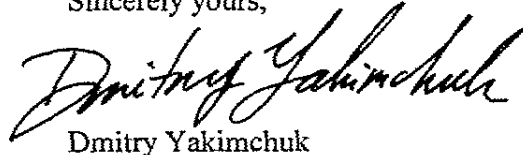
Re: EMPIRE CONSTRUCTION & REMODELING, INC.
Articles of Amendment
Document No. P03000115375

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,



Dmitry Yakimchuk

dy/lh

Enclosures: Articles of Amendment (original)
Check for \$35 to Florida Department of State

**ARTICLES OF AMENDMENT FOR
EMPIRE CONSTRUCTION & REMODELING, INC.
DOCUMENT NUMBER P03000115375**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation.

1. The Articles of Incorporation for **EMPIRE CONSTRUCTION & REMODELING, INC.** were filed with the Department of State on October 16, 2003.

2. These Articles of Amendment, with an adoptive and effective date of November 18, 2006, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.

3. The name of the corporation is changed to **EMPIRE COLLISION & REPAIRS, INC.**

4. The corporation's Officers/Directors should be amended as follows:

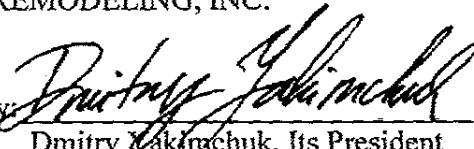
Dmitry Yakimchuk

P/S/T/D

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of November 18, 2006.

EMPIRE CONSTRUCTION &
REMODELING, INC.

By:


Dmitry Yakimchuk, Its President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA