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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EMPIRE PROPERTY MANAGEMENT SERVICES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMPIRE PROPERTY MANAGEMENT SERVICES, INC.**

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Certificate of Incorporation:


The following Article VIII is inserted:

**ARTICLE VIII
INITIAL DIRECTOR AND INITIAL PRESIDENT**

Each of the following persons is elected to serve as a Director of the corporation, until the next annual meeting of the Shareholders, until his earlier resignation or removal until his or her successor is chosen and shall qualify: **ROBERT TYLER DEAN**. The following person is elected to serve as President until the next annual meeting of the Directors, until his earlier resignation or removal until his or her successor is chosen and shall qualify: **ROBERT TYLER DEAN**.

The number of votes cast by the Shareholders was sufficient for approval of the Amendment. There is only one voting group entitled to vote on the Amendment.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on 14 day of January, 2004.



ROBERT TYLER DEAN, PRESIDENT

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