

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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BASIC AMENDMENT

IMPIRE, CORP.

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Amend.
 JRM
 4/12/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Impire, Corp.

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, after the issuance of the shares:

FIRST: Amendment adopted:

Article VIII - DIRECTORS AND OFFICERS

To add Mr. Francisco Ibarra as Vice President and officer of the corporation effective April 1, 2004.

The names and street addresses of the OFFICERS AND DIRECTORS are:

Rigoberto Ibarra
2539 Alclobe Circle
Ocoee, FL 34761

Francisco Ibarra
1872 Torrey Drive
Orlando, FL 32818

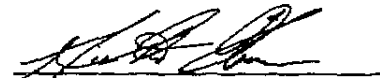
SECOND: The date of the above amendments' adoption shall be March 31, 2004.

THIRD: The amendment was approved by the Board of Directors and unanimously approved by the Stockholders at a stockholders' meeting on March 31, 2004. The number of votes cast for the amendment was unanimously.

The date of the approval was March 31, 2004.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 6th day of June 2003.

By:


Rigoberto Ibarra, President

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04/11/04 18:47 FAX 4073807353

SANTOS RIVERA

003

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State of Florida
County of Orange

Subscribed before me by Mr. Rigoberto Ibarra, who acknowledge to execute the above document today March 31, 2004 and who is personally known to me.

Notary signature


My commission expires:

 Santos Rivera
My Commission DD239313
Expires September 11 2007

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