

Oct. 5, 2004 10:42AM  
Division of Corporations

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Florida Department of State  
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DIVISION OF CORP OF FLA

BASIC AMENDMENT

IMPIRE, CORP.

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Amend  
JFR  
10/5/04

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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. Armando Ibarra as Treasurer and officer of the corporation effective October 1, 2004.

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

Rigoberto Ibarra, President  
2539 Alclobe Circle  
Ocoee, FL 34761

Francisco Ibarra, V.P.  
1872 Torrey Drive  
Orlando, FL 32818

Armando Ibarra, Sec/Treasurer  
2559 Alclobe Circle  
Ocoee, FL 34761

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SECOND: The date of the above amendments' adoption shall be October 1, 2004.

THIRD: The amendment was approved by the Board of Directors and unanimously approved by the Stockholders at a stockholders' meeting on October 1, 2004. The number of votes cast for the amendment was unanimously.

The date of the approval was October 1, 2004.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 4<sup>th</sup> day of October 2004.

By:   
Rigoberto Ibarra, President

By:   
Francisco Ibarra, Vice President

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State of Florida  
County of Orange

Subscribed before me by Mr. Rigoberto Ibarra and Francisco Ibarra, who acknowledge to execute the above document today October 4, 2004 and who are personally known to me.

Notary signature

*Wanda S. Manno*

My commission expires:



Wanda S. Manno  
My Commission DD248921  
Expires September 03, 2007

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