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DIVISION OF CORPORATIONS

BASIC AMENDMENT
EMPIRE TECHNOLOGY, INC.

Certificate of Status	0
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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
EMPIRE TECHNOLOGY, INC.

FIRST: Amendment adopted:

ARTICLE III: THE PRINCIPAL PLACE OF BUSINESS AND THE MAILING
ADDRESS OF THIS CORPORATION SHALL BE:

STREET ADDRESS: 1987 NE 148TH STREET
NORTH MIAMI, FL 33181

MAILING ADDRESS: 1987 NE 148TH STREET
NORTH MIAMI, FL 33181

ARTICLE VIII: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE:

ERIC COOK, PRESIDENT
1987 NE 148TH STREET
NORTH MIAMI, FL 33181

ROBERT RODRIGUEZ, VICE- PRESIDENT
1987 NE 148TH STREET
NORTH MIAMI, FL 33181

Signed this 21 day of February 2005.

Signature

Eric Cook

President

Eric Cook
President (Typed or printed name)

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CERTIFICATE OF SHAREHOLDER CONSENT
OF
EMPIRE TECHNOLOGY, INC.

The Articles of Amendment To Articles of Incorporation were approved
by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: February 21, 2005


Eric Cook