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Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**WALTER J. ELLIOTT, INC.**

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G. Ouellette APR 14 2006

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient  
For approval by \_\_\_\_\_"  
Voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of APRIL, 2006

Signature Walter J. Elliott  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WALTER J. ELLIOTT

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title

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