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FLUSH STREAM SYSTEMS, INC.

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ARTICLES OF AMENDMENT

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TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FLUSH STREAM SYSTEMS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **EMPIRETRAC REAL ESTATE ENTERPRISES, INC.**

SECOND: The Officers of the Corporation shall be:

President: David Rodriguez
Vice President: Christine Rodriguez

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

David Rodriguez
Christine Rodriguez

whose mailing addresses shall be the same as the principal address of the Corporation.

FOURTH: The address of the Corporation shall be 11701 Southwest 9 Street, Pembroke Pines, Florida 33025 and the mailing address shall be 10 Wright Boulevard, Hopewell Junction, New York 12533.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amcrlawyer.com

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- FIFTH:** The date of the adoption of this amendment is the 5 February 2007.
- SIXTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 February 2007.

David Rodriguez
David Rodriguez, Chairman of the Board of
Directors



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