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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**EMPORIUM FINANCIAL, CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EMPORIUM FINANCIAL, CORP.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

Pablo Andres Medina-- President / Director  
524 SW 120 Avenue  
Miami, FL 33184

Ivis Fustes - Vice-President / Director  
524 SW 120 Avenue  
Miami, FL 33184

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This Article of Amendment was adopted on the 29th day of August of the year 2005. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

  
Emporium Financial, Corp.

By:   
Pablo Andres Medina

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