

### Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

: (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Fax Number : (305)633-9696

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# Articles of Amendment to Articles of Incorporation (Name of corporation as currently fried with the Florida Dept. of State) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (7 changing):

(Must contain the word "corporation," "company." or "incorporated" or the abtenvission "Corp.," "Ind.," or "Co.")  (A professional corporation must contain the word "characted", "professional association, or the abtenvission "P.A.")  AMENDMENTS ADOPTED—(OTHER THAN NAME CHANGE) Indicate Article Number(s)				
and/or Article Title(s) bein	<u>(ED</u> - (OTHER TI g amended, added	or deleted; (BE	HANGE) Indicate : SPECIFIC)	Article Number(s)
	· · · · · · · · · · · · · · · · · · ·	<u>, , , , , , , , , , , , , , , , , , , </u>		
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	(Attach addi	cional pages if nec	ocusary)	
If an amendment provides for implementing the amend				
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(continued)

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THIRD:	The date of each amendment's adoption: FEMLISTY 15, 2007.		
FOURT	S: Adoption of Amendment(s) (CHECK ONE)		
2	The amendment(s) was/were approved by the charcholders. The number of votes east for the amendment(s) was/were sufficient for approval.		
C	The amendment(s) was were approved by the shatcholders through voting groups.  The following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
	(votag group)		
C	The amendment(s) was/were adopted by the board of directors without shareholder action and abareholder action was not required.		
٥	The amendment(s) was/were adopted by the insorporators without shareholder action and shareholder action was not required.		
	· Signed this is day of February 2007.		
Signature_	haman		
h-to-franca?	(By the Chairman or Vice Chairman of the Board of Directors, President or other affices if adopted by the shortholders)		
	OR .		
	. (By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Marion Small		
	Sec./Treasurer		
	(130)		

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