

P06000013255

Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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MR
10/26/06

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BISCAYNE LANDING 2108B BUILDING 3, CORP

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③

(Name of corporation as currently filed with the Florida Dept. of State)

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(continued)

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The date of each amendment(s) adoption: 10-25-06Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Hector Bello

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hector Bello

(Typed or printed name of person signing)

Director

(Title of person signing)

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