# Polocopal 4136 Privision of Corporations

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255
Phone : (305)634-3694

Fax Number : (305)633-9696



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# DOWN SOUTH HOME PROS CORP.

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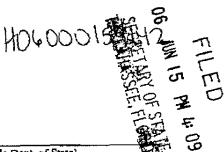
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701/019

EMPIRE CORP.



Articles of Amendment to Articles of Incorporation of



### . DOWN SOUTH HOME PROS CORP.

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

P06000014139

(Document number of corporation (if known)

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 (if changing):

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	(Attach	additional pages if	necessary)		
	mendment provides for exchange, re plementing the amendment if not co				
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_		(continued)		,- <del></del>	<del></del> _

H06000159142

The date of each amendment(s) adoption: JUNE 15, 2006
Effective date if applicable: JUNE 14, 2006
(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 east 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 east 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 THU WILL
(By a director, president or other officer - it directors or officers have not been selected, by an incorporator - it in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
YOENLIS DELGADO
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35

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