

PO6000030049

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ACE BUILDERS OF SOUTH FLORIDA, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACE BUILDERS OF SOUTH FLORIDA, CORP.

P06000030049
DOCUMENT NUMBER OF CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III

ADD DIRECTOR

GUSTAVO DE LEON

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PREPARED BY: MARIA E. PERALTA 10477 SW 40TH STREET - MIAMI, FL. 33165 305-227-0374

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MAY-09-2006 12:19

EMPIRE CORP.

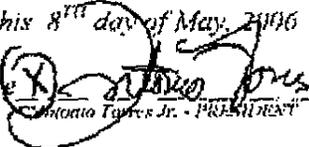
00682100070H

THIRD: The date of each amendment's adoption: 05/09/2006

FOURTH: Adoption of Amendment(s)

- The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by _____"
- The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of May, 2006

Signature  Antonio Torres Jr. - PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANTONIO TORRES JR.

NAME
INCORPORATOR
TITLE

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