# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

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EMD FINANCIAL GROUP, INC.

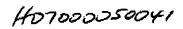
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### Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)	_
P06000043231	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation and the following amendment(s) to its Articles of Incorporation:	on
NEW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P	') '.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	टा(s)
ARTICLE VII: NAME OF DIRECTOR(S) OF THE CORPORATION AR	<u>₹E</u>
MENDED: TITLE: PD	
ERIC J RIVERON	J.¥. J.¥.
9831 N W 58 STREET, SUITE 144	REIL
DORAL, FL 33178	βY.d
TITLE: VPTS	ر ا الا
JOSE R RIVERON	[0]
9831 N W 58 STREET, SUITE 144	
DORAL, FL 33178	
(Attach additional pages if necessary)	_
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provor implementing the amendment if not contained in the amendment itself: (if not applicable, indic	isions ate N/
N/A	·
(continued)	

Σ0.9

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The date of	each amendment(s) adoption: FEBRUARY 21, 2007	
Effective d	ate if applicable: FEBRUARY 21, 2007	
	(no more than 90 days after amendment file date)	
Adoption o	f Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes he amendment(s) by the shareholders was/were sufficient for approval.	cast for
f	The amendment(s) was/were approved by the shareholders through voting group following statement must be separately provided for each voting group entitled to eparately on the amendment(s):	s. The o vole
	"The number of votes east for the amendment(s) was/were sufficient for appr	oval by
	(voting group)	
	he amendment(s) was/were adopted by the board of directors without sharehold and shareholder action was not required.	ler action
	The amendment(s) was/were adopted by the incorporators without shareholder achieves an incorporator without shareholder action was not required.	ction and
	Signature  (By a director, president or afficer—if directors or officers have not been selected, by an incorporator—if in the hands of a receiver, trustee, or other coun appointed fiduciary by that fiducialy)	n.
	ERIC J RIVERON	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

FILING FEE: \$35

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