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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JEFFREY S. ROSENBERG & ASSOCIATES, P.A.**

2873 EXECUTIVE PARK DRIVE SUITE 100  
WESTON, FLORIDA 33331  
(954) 389-3900 FAX (954) 389-3999

JEFFREY S. ROSENBERG, Esq.  
SETH KIMMEL, Esq.

June 23, 2006

Department of State  
Division of Corporations  
Clifton Bldg.  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Amendment of Articles of Incorporation-Empire Chemical, Inc.

Ladies and Gentlemen:

Enclosed please find for filing the Amendment to the Articles of Incorporation of Empire Chemical, Inc. along with a check in the amount of \$35.00, which represents the filing fee and certified copy.

Please return the copies to the undersigned.

Very truly yours,



SETH KIMMEL

ARTICLES OF AMEDMENT TO  
ARTICLES OF INCORPORATION  
OF  
EMPIRE CHEMICAL, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607, Florida Statutes, EMPIRE CHEMICAL, INC., a Florida corporation, adopts the following Article of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on April 7, 2006 under Document Number P06000050930.

FIRST: Article 1 of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I – NAME

The name of this Corporation shall be:

L & J Empire, Inc.

SECOND: The foregoing amendment was adopted by the sole Director of the Corporation by written consent dated May 3, 2006 without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as Director of the Corporation effective May 3, 2006.

EMPIRE CHEMICAL, INC.

By:   
Lori Kamiab, Director