

## Florida Department of State

Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALL BUSINESS MANAGEMENT & CONSULTANT INC.

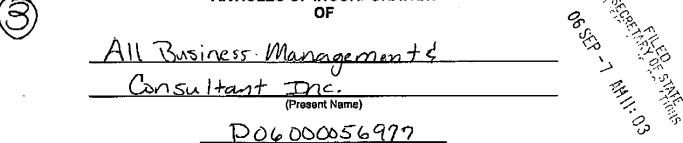
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Amend 19,8,04

9/7/2006 1·42 PM Sp:pt 900Z-20-d3S



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amentdment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):** 

(must contain the work "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VI Officers/Directors - the Following name is being deleted:  Dagmant L. Perez, D
name is being deletel:
Dagnast L. Perez, D
0
and adding the following name:
0
Ramon Baez, P
Ramon Baez, P 6363 Toff St. #308 Hollywood, Fe 33024
Hollywood Fr 33024
·
·

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Page 1 COBb Id St: 72 Sp: 72 S

## HOL1000799833

	- 1 2 1 1 1 1 5 2 2 2-20/a
THIRD:	The date of each amendment's adoption:
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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
	_
. (	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ū	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 07 day of September 2006.
Signature	Daeman lesez
	(By the Chairman or Vive Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
•	(By an incorporator if adopted by the incorporators)
	(Typed or printed name)
	Drector.

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