

## Florida Department of State

**Division of Corporations** Public Access System

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Division of Corporations

Fax Number : (950)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634~3694 Fax Number

: (305)633-9696

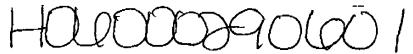
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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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)

The Amendment being made to said corporation is to Article II - Registered AGENT

Delete: Nivris Nièves ADD: JEAN M. SANTANA BAMITEZ ment of this position 11899 S.W. 12th St. Bldg. 94 And understand the Pembroke Pines, H. 33025 obligations that come

Along A8 registered Agent. Article VI - officer's & Director's Delete: Nivris Nieves

HOD: JEAN M. SANTANA RAMITEZ - DA 11899 S.W. 12th St. Blag.94 Pembroke Pines, 91 33025

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:

NK

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THIRD:	The date of each amendment's adoption: 12-011-06	
FOURTI	: Adoption of Amendment(s) (CHECK ONE)	
٥	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 cast 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.	
Ė	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 14 day of December 3006.	
Signature		
31611111111	(By the Chairman or Vice 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)	
	Dung June Dame)	
	Indexporator	
	(Title)	

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