	Elec	tronic Filing (Cover Sheet			
	Please print thi number (shown	s page and use i	t as a cover sl and bottom o	neet. Type th		- .
	(((H06000206	003 3)))			
; To:	: DO NOT hit the from this page. D Division of Co Fax Number)oing so will gen	erate another c	-	ALLAHASSEE,	OG AUG I 6 PM
From: 1 0 <u>č</u> 1	Account Name Account Name Account Number Phone Fax Number	: EMPIRE CORP	ORATE KIT CO 5 94)MPANY -	FLORIDA	ED 2: 37
ية Mean Section 20	ND/REST	ATE/COR	RECT O	R O/D	RESI	GN

Electronic Filing Menu Corporate Filing Menu

ì

EMPIRE CORP.

20.9	JATOT

HOGOOOLOGOO ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ACO MEDICAL SUPPLY INC

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment(s) to its Articles of Incorporation:

08187000009

AUG 16

P

N

ARTICLE IV (Registered Agent) is being amended to read as follows:

Santos D. Lopez 1414 NW 107 Ave, Ste 103 Miami, FL 33172

ARTICLE VI (Director(s)) is being amended to read as follows:

Santos D. Lopez-President, Secretary, Treasurer

The date of each amendment's adoption: August 15th, 2006.

The Amended Articles and each Amendment described herein are adopted as of the date written below.

The Amendments were adopted by the board of directors/shareholders without shareholder action and shareholder action was not required.

Signed this 15th day of August, 2006.

Signature of Office

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Renature of Registered /

Bate 8/15/05 Date 8/15/05