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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**OPTIMAL PROFESSIONAL SERVICES, INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Handwritten signature and date: 10/16/02*  
*Amend*

20 P. 02 TOTAL

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OPTIMAL PROFESSIONAL SERVICES, INC.

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

ARTICLE II (Principal place of business and mailing address) is being amended to read as follows:

8181 NW 36 ST, Suite 1010  
Miami, FL 33166

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

Carlos R. Anzardo  
8181 NW 36 ST, Suite 1010  
Miami, FL 33166

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

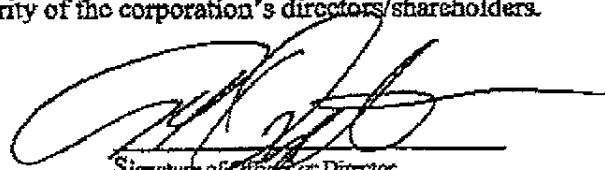
Carlos R. Anzardo- President, Secretary, Treasurer

The date of each amendment's adoption: October 5, 2006.

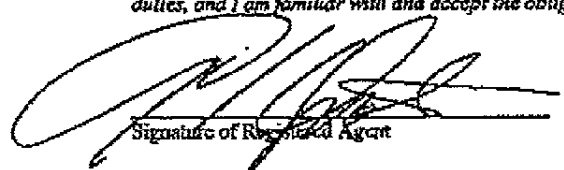
The Amended Articles and each Amendment described herein are adopted as of the date written below.

The Amendments were adopted by a majority of the corporation's directors/shareholders.

Signed this 5<sup>th</sup> day of October, 2006.

  
Signature of Officer or Director  
Carlos R. Anzardo  
Printed Name  
President  
Title

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.

  
Signature of Registered Agent

10/4/2006  
Date

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