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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

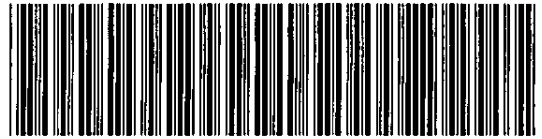
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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** Board Certified Labor & Employment Law
† Supreme Court Certified Circuit Court Mediator
‡ Board Certified Business Litigation*

January 16, 2009

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

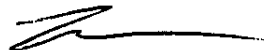
RE: Mangrove Employers Services, Inc.

Dear Sir/Madam:

Enclosed for filing please find original Articles of Amendment of Articles of Incorporation of Mangrove Employer Services, Inc., together with a check in the amount of \$35.00 for the filing fee. Also enclosed are a self-addressed, stamped envelope and an extra copy of the Articles of Amendment for you to return the copy bearing the filing information.

If you need any further information, please do not hesitate to call this office at (727) 535-4544. Thank you for your assistance.

Sincerely,



Lee L. Haas, Esquire

LLH:sa
Enclosures
cc: Client

**Articles of Amendment to Articles of Incorporation of
Mangrove Employer Services, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its articles of incorporation:

Article IV – the number of shares the corporation is authorized to issue is: 10,000,000, of which 8,000,000 will be voting common stock, and 2,000,000 will be non-voting common stock.

The date of each Amendment's adoption: December 31 2008.

The Amendment was adopted by the shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Signed this 31 day of December, 2008.



Richard S. Cangemi, Director/Shareholder



Paul D. Zugay, Director/Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EMPIRE MEDIA GROUP, INC. +

DOCUMENT NUMBER: P08000087112 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMANDA PEREZ S T
(Name of Contact Person)

EMPIRE MEDIA GROUP, INC.
(Firm/ Company)

10281 SW 58 STREET
(Address)

MIAMI, FLORIDA 33173
(City/ State and Zip Code)

For further information concerning this matter, please call:

AMANDA PEREZ S T at (786) 344-7786
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301