

Florida Department of State

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Division of Corporations

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Account Number : 072450003255 Phone

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTH FLORIDA OFFSET, INC.

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EMPIRE CORP KIT

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

SOUTH FLORIDA OFFSET, INC.

<u>SECOND</u>: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Presidency and the Treasurer of the Corporation to:

Juan C Scott

دن

10765 SW 32nd Street

Miami, Florida 33165

2. To change the Vice-Presidency of the corporation to:

Maria F. Ferris

2001 North 51st Avenue

Hollywood, Florida 33021

3. To change the address of the corporation to:

10765 SW 32nd Street

Miami, Florida 33165

4. To change the Registered Agent of the corporation to:

Juan C. Scott

10765 SW 32nd Street

Miami, Florida 33165

5. To change the Treasurer of the corporation to:

Lourdes M. Scott

10765 SW 32nd Street

Miami, Florida 33165

6. To rearrange the stocks of the corporation as follows:

Juan C. Scott-50 shares or 50% and Maria F. Ferris -50 shares or 50%.

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 28 day of February, 2008.

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| Dated: February 28, 2008 |
|---|
| |
| Juan C. Scott-President |
| much + Care |
| Maria F. Ferris-Vice-president |
| STATE OF FLORIDA |
| COUNTY OF DADE |
| Before me, the undersigned authority, personally appeared |
| Juan C. Scott and Maria Ferris |
| to me well known to be the person(s) who executed the foregoing |
| articles of amendment to articles of incorporation and acknowledged |
| before me, according to law, that made and subscribed the same for the |
| purposes therein mentioned and set forth. |
| |
| IN WITNESS WHEREOF, I have hereunto set my hand and seal this |
| 28 day of February, 2008. |
| Jaston Barrocal |
| NOTARY PUBLIC SASTON BARROCAS |
| SEAL MY COMMISSION # DD 744967 EXPIRED: December 27, 2011 Guide Their Studget Markey Services |
| My commission expires: |
| "I hereby am familiar with and accept) the duties and responsibilities as |
| Registered Agent for said Corporation. |
| |
| |

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Juan C. Scott-Registered Agent