

P08000015689

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY -5 AM 9:13

FILED

DrR
5/12/08

LegalOne

just think one

660 Jackson Avenue, Suite 106
Winter Park, FL 32789
(407) 314-5754

April 28, 2008

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

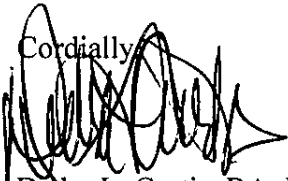
Re: EMPIREONE PARTNERS, INCORPORATED

Ladies and Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above and check # 1041 in the amount of \$35.00 for the filing fee.

Please file the certificate and return the enclosed photocopy with the date of filing stamped thereon. Should you have any questions, please do not hesitate to contact me directly at the above referenced number or via e-mail at dcurtis@youronerresource.com. Thank you for your assistance with this matter.

Cordially,



Debra L. Curtis, BA, BS
Paralegal

DLC/hs
Enclosures: As stated

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF

EMPIREONE PARTNERS, INCORPORATED

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is **EMPIREONE PARTNERS, INCORPORATED.**

2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on the below date, in the manner prescribed by the Florida General Corporation Act:

FIRST AMENDMENT

The corporation accepts the resignation of John Mohan as an officer and director of the corporation. Please refer to the attached resignation as exhibit A attached hereto.

SECOND AMENDMENT

The corporate directors and officers of the corporation hereby designate the following:

Dedra L. Curtis, whose mailing address is 660 Jackson Avenue, Suite 106, Winter Park, Florida 32789, resigns as Vice President of the corporation and shall be and accepts the position of President of EmpireOne Partners, Incorporated, and remains as corporate Director.


Melissa A. Storti, whose mailing address is 660 Jackson Avenue, Suite 106, shall be and accepts the officer position of Vice President of EmpireOne Partners, Incorporated.

3. The number of shares of the corporation outstanding at the time of adoption was 10,000, and the number of shares entitled to vote thereon was 10,000.

4. The number of shares voted in favor of such amendment was 10,000, and the number of shares voted against such amendment was none.

DATED this 28 day of April, 2008.

EMPIREONE PARTNERS, INCORPORATED


BY: 
Dedra L. Curtis
Director

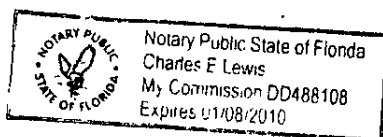

Melissa A. Storti

STATE OF FLORIDA,
COUNTY OF ORANGE,

Before me, the undersigned authority, personally appeared Dedra L. Curtis and Melissa A. Storti, who are personally known to me, who are to me well known to be the persons described in and who subscribed the above articles of amendment to the articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando, in said County and State this 28th day of April, 2008.


CHARLES E. LEWIS
NOTARY PUBLIC
MY COMMISSION EXPIRES:

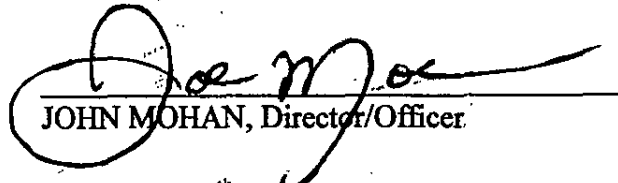


RESIGNATION OF DIRECTORS AND OFFICERS

TO: The Board of Directors of **EmpireOne Partners, Incorporated**

Please be advised that I, John Mohan, hereby resign as a director and as president of **EmpireOne Partners, Incorporated (document number: P0800001568)**, effective this 27 day of March, 2008.

Sincerely,



JOHN MOHAN, Director/Officer

13798 NW 4th Street, Suite 315
Sunrise, FL 33325