

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072430003255 Phone : (305)634-3694

Fax Number : (305)633-9696

**Enter the email address for this business entity to be used for i annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ACCOUNTANT & BUSINESS CONSULTANTS GROUP, CORP.

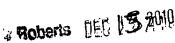
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Corporate Filing Menu

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12/14/2010

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Articles of Amendment

to

Articles of Incorporation

nf

SECRETARY OF STATE ALLAHASSEE, FLORIDA

ACCOUNTANT & BUSINESS CONSULTANTS GROUP, CORP. SEE

(Name of Corporation as currently filed with the Florida Dept. of State)

	208000040776	
(Document	Number of Corporation (if known)	
Pursuant to the provisions of section 607 attendences (s) to its Articles of Incorporation		la Profit Corporation adopts the following
A. If amending name, enter the new nar	ne of the corporation:	
		The man
name must be distinguishable and contabbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered,"	r the designation "Corp." "Inc." o	r "Co". A professional corporation
B. Enter new principal office address, if	applicable:	
Principal office address MUST BE A ST	REET ADDRESS)	
•	·	
C. Enter new mailing address, if application (Mailing address MAY BE A POST OF		
). If amending the registered agent and/	or registered office address to Flo	orida, enter the name of the
new registered agent and/or the new r		
Name of New Registered Agent:	RUIZ DIAZ, Diogenes	·
	1822 N.W. 22nd Street	
New Registered Office Address:	(Florida street addre	<u> </u>
	Mlami	, Florida 33142
	(City)	(Zip Code)
ew Registered Agent's Signature, if cha- hereby accept the appointment as registere	ed agent. I am familiar with and a	cept the obligations of the position.
-	Signature of New Registered Ago	nt. if changing
	1 1 1	5002W\$510

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12/14/2010 12:22

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
V/P_	PASCAL, Maria C.	7125 Rue Granville Apt 01 Miami Beach FL. 33141	□ Add ☑ Remove
			□ Add □ Remove
	ding or adding additional Articles, ent additional sheets, if necessary). (Be spe		
(
·•			· · · · · · · · · · · · · · · · · · ·
		·	
provisio	nendment provides for an exchange, roots for implementing the amendment in applicable, indicate N/A)		
···			

The date of each amendmen	nt(s) adoption: December 09, 2010 HIO 000 X6 \$510
Effective date if applicable:	December 09, 2010 Output December 09, 2010
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(stere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cust for the amendment(s) was/were sufficient for approval
by	11
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
	ember 09, 2010
Signoture (Bv	a director, president or other officer - if directors or officers have not been
နှင့်ပြ	cted, by an incorporator - if in the hands of a receiver, trustee, or other court
app	ointed fiduciary by that fiduciary)
	Diogenes Ruiz Diaz
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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