Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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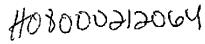
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9/10/2008 2:04 PM

Articles of Amendment to Articles of Incorporation



(Name of corporation as currently filed with the Florida Dept. of State)	
P08000083171	
(Document number of corporation (if known)	_
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Cor</i> adopts the following amendment(s) to its Articles of Incorporation:	poration
NEW CORPORATE NAME; (if changing):	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," of A professional corporation must contain the word "chartered", "professional association," or the abbreviation abbreviation of the abbreviati	or "Co.") ation "P.A.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Number(s)
DELETE: KENNETH R WACASTER, 3414 BECK AVENUE SEBRING FL	33870
AS DIRECTOR OF THE CORPORATION	
ADD: KEITH R WACASTER, 3414 BECK AVENUE SEBRING FL	33870
AS THE NEW DIRECTOR OF THE CORPORATION	
	
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(Attach additional pages if necessary)	\sim

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408000212064 The date of each amendment(s) adoption: 9-10-08 Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) [| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) RAY STORMONT FOR EMPIRE CORPORATE KIT OF AMERICA, INC. (Typed or printed name of person signing) **INCORPORATOR**

FILING FEE: \$35

(Title of person signing)

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