

Public Access System

H080001949323ABC4

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Help

**Articles of Amendment
to
Articles of Incorporation
of**

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

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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H09000194932

FILED

09 SEP -3 PM 4: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000194932

FILED

09 SEP -3 PM 4: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>COO</u>	<u>AVL HOLDINGS, LLC</u>	<u>3777 NE 163RD ST #136</u> <u>NORTH MIAMI BEACH FL 33156</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CIO</u>	<u>ATR INVESTMENTS LLC</u>	<u>1658 N MILWAUKEE AVE</u> <u>CHICAGO, IL 60647</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>ENG</u>	<u>ROBERTO HERNANDEZ</u>	<u>8935 WEST 19TH CT</u> <u>HIALEAH, FL 33014</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

AMENDING ARTICLE # V- ADDRESS OF OFFICER/ DIRECTOR

AMENDING ADDRESS FOR OFFICER/ DIRECTOR NEVADA BIOMOLECULAR

SYSTEMS CORP TO:

1504 US HWY 395 N # 8

GARDNERVILLE, NV 89410-5273

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

AMEND SHARES FOR CEO- NEVADA BIOMOLECULAR SYSTEMS TO:

87.34% OF SHARES

ADD 1% OF SHARES TO:

ROBERTO HERNANDEZ-ESPINOSA

6935 WEST 19TH CT

HIALEAH, FL 33014

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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
LA	MANUEL ARMIJO	PANAMA REPUBLICA DE PANAMA VIA ESPANA BLDG DOMINO 1ST FLOOR SUITE 4	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

ADD 5.33% OF SHARE TO

ADDRESS: PANAMA REPUBLICA DE PANAMA VIA ESPANA EDIFICIO DOMINGO
1ST FLOOR SUITE 4

