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(((H090001913043)))



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Division of Corporations

Fax Number : (850) 617-6380

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Phone

Fax Number

: (305)633-9696

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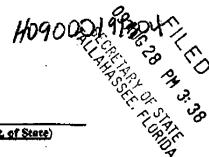
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EMPIRE CORP KIT



Articles of Amendment to Articles of Incorporation of



	•	
INTERNATIONAL		
(Name of Corporation as curren	A	ANC.
P09.000	10 493	86
(Document Numb	per of Corporat	tion (if known)
Pursuant to the provisions of section 607.1006. imendment(s) to its Articles of Incorporation:	, Florida Statu	tes, this Plorida Profit Corporation adopts the follow
If amending same, enter the new name of	the corporatio	m;
		· ·
ame must be distinguishable and contain th	te word "con	poration," "company," or "incorporated" or the
bbreviation "Corp.," "Inc.," or Co.," or the c name must contain the word "chartered," "profi	designation "Ç	orp," "Inc," or "Co". A professional corporation
. Enter new principal office address, if appli		6010 NW 99 AVE STE 102
Principal office address <u>MUST BE A STREET</u>	<u> ADDRESS</u>)	DORAL FL 33178
		•
(Malling address MAY BE A POST OFFIC	e box)	6010 NW 88 AVE STE 102
	e box)	6010 NW 99 AVE STE 102 DORAL FL 33178
	e box)	
(Mailing address MAY BE A POST OFFIC	gistered office	DORAL FL 33178
(Mailing address MAY BE A POST OFFIC	gistered office	DORAL FL 33178
Meiling address MAY BE A POST OFFICE Life amending the registered agent and/or repeated agent and/or the new registered agent. Name of New Registered Agent.	gistered office	DORAL FL 33178
(Mailing address MAY BE A POST OFFICE) If amending the registered agent and/or repeatered agent and/or the new registered.	gistered office ered office ad	DORAL FL 33178 address to Florida, seter the name of the
D. If amending the registered agent and/or renew regist new regist Name of New Registered Agent.	gistered office ered office ad	DORAL FL 33178 address in Florida, enter the name of the dress: ida street address)

.

Signature of New Registered Agent, if changing

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405101000POH

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) Address Type of Action Title Name MARIA A SCHLOETER \$ □ Add 7320.NW 114TH STE 204 ☑ Remove DORAL FL 33178 ☐ Add ☐ Remove ☐ Add 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)

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<u>.</u>	H09000191304
The date of each amendmen	t(s) adoption: 08/17 2009
Effective date if applicables	(date of adoption to required) (date of adoption to required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) cre sufficient for approval.
The amendment(s) was/we must be separately provide	te 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	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	Looking Brombi
The amendment(s) was/we action was not required.	re 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
Dated 08/1	2/2009
Signatura	alida
sole	a director, president or other officer - if directors or officers have not been exted, by an incorporator - if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	GABRIELA SALAZAR
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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