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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
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EAST LAUDERDALE CORP.

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409000233031

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
EAST LAUDERDALE CORP.**

PO9000077109

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of Amendment to its Articles of Incorporation.

FIRST: Article VIII. of the Articles of Incorporation is hereby amended to read as follows:

This corporation shall have three (3) directors initially. The number of Directors may be increased or decreased from time to time, but shall never be more than five (5) nor less than three (3).

The names and addresses of the initial officers and directors of this corporation are:

HOWARD MANN-Director-President-Secretary
3430 Galt Ocean Drive
Fort Lauderdale, Florida 33308

CAROLYNN STRONE-Director-Vice President
3095 North Course Drive #806
Pompano Beach, Florida 33069

GERARD M. FORRESTER-Director
13930 S.W. 127th Court
Miami, Florida 33186

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SECOND: The date of the Amendment's adoption is October 30, 2009.

THIRD: Adoption of Amendment: The Amendment was approved by the unanimous Vote of the shareholders. The number of votes cast for the approval of the Amendment were sufficient for approval.

SIGNED this 30th day of October, 2009.



Gary I. Handin, Incorporator

409000233031

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STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on this 30th day of October, 2009 by Gary I. Handin, Incorporator of East Lauderdale Corp., who is personally known to me to be the person described herein and who executed the foregoing.

Sworn to and subscribed before me on the day and year above written.



MANDY P. FRIEDMAN
MY COMMISSION # D03 022878
EXPIRES: December 13, 2012
Reads The Budget Notary Services


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

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