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EMPIRE CORP KIT

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
NVG INVESTMENTS OF FLORIDA, INC.

Document No. FL2000009924

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

FIRST: Amendment(s) shall incorporate on to articles: ARTICLE VIII – The corporation shall have TWO (2) Directors. The name(s) and address of the Director(s) is:

RICARDO SANCHEZ, PRESIDENT
2320 PONCE DE LEON BOULEVARD
CORAL GABLES, FL. 33134; and

CARLOS E. PADRON, INCORPORATOR/SECRETARY
2320 PONCE DE LEON BOULEVARD
CORAL GABLES, FL. 33134

SECOND: The date of the amendment's adoption is April 24th, 2012.

THIRD: Adoption of Amendment(s)

X The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 24th day of April, 2012.

Signature:


CARLOS E. PADRON, INCORPORATOR

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