

**P21000073389**

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EMPIRE CAPITAL GROUP, INC.**

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Articles of Amendment  
to  
Articles of Incorporation  
of

EMPIRE CAPITAL GROUP, INC.

Florida Document Number: P21000073389

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

DELETE: CARLOS DIAZ JEREZ - PRESIDENT

ADD: CESAR ALVAREZ MUNOZ AS PRESIDENT AND DIRECTOR , HIALEAH, FL 33012

CHANGE PRINCIPAL ADDRESS TO: 1490 WEST 49TH PL SUITE 307, HIALEAH, FL 33012

CHANGE MAILING ADDRESS TO: 1490 WEST 49TH PL SUITE 307, HIALEAH, FL 33012

CHANGE REGISTERED AGENT ADDRESS TO: 1490 WEST 49TH PL SUITE 307,

HIALEAH, FL 33012

ADD EIN: 87-2250050

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These articles of amendment were adopted on 08/22/2022

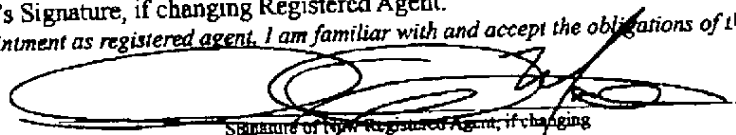
The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

CESAR ALVAREZ MUNOZ, PRESIDENT  
Printed Name and Title

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