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Account Name : AGI REGISTERED AGENTS, INC.
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

EMIL FRANC, INC.
a Florida corporation

The undersigned, being the Director of **EMIL FRANC, INC., a Florida corporation** (the "Corporation"), hereby certifies that effective as of October 30, 2008, the Articles of Incorporation of the Corporation are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article VI of the Articles of Incorporation are hereby modified to provide that effective as of the date of this Amendment the new registered agent of this Corporation and its address shall be as follows:

AGI Registered Agents, Inc.
1000 Brickell Avenue, Suite 300
Miami, Florida 33131

2. Article VIII of the Articles of Incorporation is hereby revised as follows:

ARTICLE VIII

DIRECTORS

The name and address of the persons who are to serve as Directors of the Board of Directors are modified to provide that, effective as of October 30, 2008, the names and street addresses of the Directors of the Corporation shall be as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Hector Reglero	c/o 1000 Brickell Avenue Suite 300 Miami, FL 33131	Director
Norberto A. Gonzalez	9500 Harding Avenue Surfside, FL 33154	Director

The names and addresses of the persons who are to hold the position/office designated beside his or her name is hereby modified to provide that effective as of October 30, 2008 the names and street addresses of the Officer(s) of the Corporation shall be as follows:

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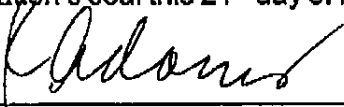
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<u>Name</u>	<u>Address</u>	<u>Title</u>
Hector Reglero	c/o 1000 Brickell Avenue Suite 300 Miami, FL 33131	President Secretary Treasurer
Norberto A. Gonzalez	9500 Harding Avenue Surfside, FL 33154	President Secretary Treasurer

3. This amendment was adopted by the Board of Directors with Shareholder action.

4. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Shareholders, Directors and Officers of the Corporation and their respective legal representatives, heirs, successors and assigns.

IN WITNESS WHEREOF, the undersigned, being a Director of the Corporation, has hereunto set his hands and affixed the Corporation's seal this 21st day of November, 2008.


By: Robert R. Adams, Esq.
Attorney-in-Fact for Director and
Authorized Signatory

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in these Articles of Amendment to the Articles of Incorporation for the Corporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

AGI REGISTERED AGENTS, INC.

By: 
Robert R. Adams, President

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