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TO: DIVISION OTRF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
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AME: RHOMBUS INTERNATIONAL, INC.

AUDIT NUMBER.....H96000018093

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

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EMPIRE CORPORATE KIT

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RHOMBUS INTERNATIONAL, INC.
(present name)

P96000080100

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. ✓ John DeMarco resigned as Vice-President and Treasurer but shall remain a director of the corporation.
2. Steven C. Smoke was elected Vice-President and Treasurer in his stead. Steven C. Smoke will also remain as President, Secretary and Director and his address is: 2455 Hollywood Blvd., Hollywood, FL 33020.

SECOND: The date of each amendment's adoption:
December 19, 1996

THIRD: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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

☐ The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided 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)

THIS INSTRUMENT PREPARED BY:

(continued)

LOUIS J. TERMINELLO, ESQ.
TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37 AVENUE
MIAMI, FLORIDA 33133-2720

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Signed this 19th day of December, 1996.

EMPIRE INTERNATIONAL, INC.
(Corporation Name)

By John DeMingo
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the
shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

John DeMingo
(Typed or printed name)

DIRECTOR
(Title)

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