

P97000014254

8711 SW 27th ST.  
DAVIE, FL 33328  
City/State/Zip Phone #

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98 FEB -6 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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VS FEB 9 1998

Amend. & N/C

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF

**EXCEL CORPORATE COMMUNICATIONS GROUP, INC.**

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Pursuant to the provisions of s.607.1005 of the Florida Business Corporation Act (193), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **EXCEL CORPORATE COMMUNICATIONS GROUP, INC.,** (the "Corporation"), filed on February 10, 1997, under Document #P97000014254.

2. The following amendment of the Articles of Incorporation was adopted by the sole Incorporator of the Corporation on the 30th day of January, 1998, in the manner prescribed by s.607.1005 of the Florida Business Corporation Act:

**RESOLVED**, that the Articles of Incorporation of **EXCEL CORPORATE COMMUNICATIONS GROUP, INC.,** shall be amended to read as follows:

**ARTICLE I**

**NAME**

The name of the Corporation is **EMPIRE GLOBAL CONSULTING, INC.** (hereinafter called the "Corporation").

**ARTICLE III**

**ADDRESS**

The street and mailing address of the Corporation shall be:

5233 Powerline Road  
Ft. Lauderdale, FL 33309

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the ~~initial~~ registered office of the Corporation is 5233 Powerline Road, Ft. Lauderdale, FL 33309. The name of the initial registered agent of the Corporation at that address is James R. Hedrick.

## ARTICLE VII

### INITIAL DIRECTOR

The corporation shall have two (2) directors initially. The names and addresses of the directors are:

<u>Name</u>	<u>Address</u>
James R. Hedrick	5233 Powerline Road Ft. Lauderdale, FL 33309
Frank J. Rosso	5233 Powerline Road Ft. Lauderdale, FL 33309

## ARTICLE IX

### INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
James R. Hedrick	5233 Powerline Road Ft. Lauderdale, FL 33309

3. The foregoing amendments were approved by the sole Incorporator without shareholder action and no shareholder action was required.

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

**EXCEL CORPORATE COMMUNICATIONS  
GROUP, INC.,** a Florida corporation

By:   
James R. Hedrick, Sole Incorporator