

P970000/9896

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
MAR 21 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Empower Group  
Inc

000003177610--7  
-03/21/00--01055--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☒ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

Q. GOULLETTE MAR 21 2000

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

## ARTICLES OF AMENDMENT

### EMPOWER GROUP, INC.

Pursuant to Florida Statutes Section 607.1003, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article III - Capital Stock is amended to read as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 6,000,000 shares of common stock par value of \$0.01 per share, and 6,000,000 non-voting, preferred stock with a par value of \$0.20 per share.

2. The foregoing amendment was adopted on the 10th day of March, 2000, by written consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Section 607.18 (3).

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on the 10th day of March, 2000.


  
CHARLES M. DETORE, President

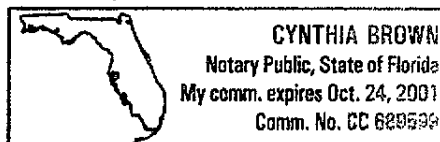
  
JUDY PRICE DETORE, Secretary

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me on the 10 day of March, 2000, by **CHARLES M. DETORE** and **JUDY PRICE DETORE**, President and Secretary, respectively, of **Empower Group, Inc.**, a Florida Corporation, on behalf of the Corporation. **CHARLES M. DETORE** and **JUDY PRICE DETORE** are personally known to me or have produced WK as identification.

IN WITNESS WHEREOF, I here sign and set my seal.

  
Notary Public  
Print Name: Cynthia Brown  
My Commission expires:  
(SEAL)



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