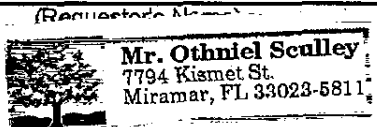


P98000011675



(Address)

(City/State/Zip/Phone #)



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(Document Number)

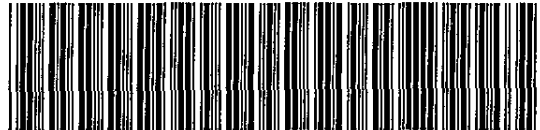
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05/09/03--01046--012 **43.75

03 MAY -9 PM 1:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

March 18, 2003

Dear Sirs,

Please find enclosed an Article of Amendment and a check for \$43.75 which includes the filing fee of \$35.00 (Thirty-Five Dollars) and \$8.75 (Eight Dollars and Seventy-five cents) for a certified copy of the amendment.

I remain the previous agent:

OthniEL Sculley
7794 Kismet Street
Miramar, FL. 33023

Cell – 754 244-1325
Office – 954 894-0227
Home 954 989-4276

Thanks a lot!

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 MAY -9 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCULLEY & FOSKIN ENTERPRISES, INC.,

(present name)

P98000011675

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - The name of the corporation SCULLEY & FOSKIN ENTERPRISES, INC., is to be amended to be; EMPIRE COMMODITY ENTERPRISES, INC.,

Article VIII: The board of directors of the corporation shall be comprised of -

Othniel Sculley	Felix McEwan	Karlene Sculley
7794 Kismet Street	11035 S.W. 154 Terrace	7794 Kismet St.
Miramar, FL. 33023	Miami, FL. 33157	Miramar, FL. 33023

Carol Brown	Barbara Wilson
11035 S.W. 154 Terr.	754 OpaLocka Blvd.
Miami, FL. 33157	Miami, FL. 33168

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 18, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

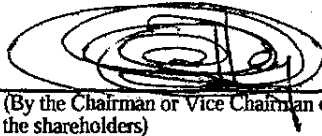
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
(voting group)

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

Signed this 18th day of March 2003

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Othniel Sculley

(Typed or printed name)

President

(Title)