

Division of Corporations

P980000418649

Florida Department of State
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BASIC AMENDMENT

EMPIRE GLOBAL MANAGEMENT, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
EMPIRE GLOBAL MANAGEMENT, INC.**

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Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the following provisions of the Articles of Incorporation of Empire Global Management, Inc., a Florida corporation ("Corporation"), filed with the Department of State on June 1, 1998, Document Number P98000048649 be, and are hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

**ARTICLE I
CORPORATE NAME**

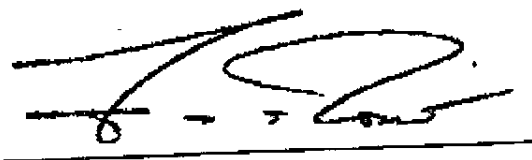
The name of this Corporation shall be: Presidential Resorts International Corporation.

The foregoing amendment was adopted by the Sole Director of the Corporation pursuant to a Written Consent of the Sole Directors dated June 21, 1999, pursuant to Sections 607.0821 and 607.1005 of the Florida Business Corporation Act. The Corporation has issued no stock, therefore, Shareholder approval was not required.

ROBERT J. BURNETT, ESQ., FLA BAR #0117978
Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Boulevard, Suite 1900
Fort Lauderdale, Florida 33301
Phone No.: (954) 763-1200

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IN WITNESS WHEREOF, the undersigned has executed these Articles of
Amendment this 21 day of June, 1999.

A handwritten signature in black ink, appearing to read 'Frank Rosso', is written over a horizontal line.

Frank Rosso, Sole Director