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July 31, 1998

500002605445--7  
-08/03/98-01081-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendments Section  
Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

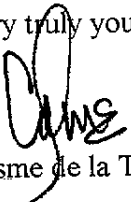
RE: EMPIRE INVESTMENTS OF MIAMI, INC.

Dear Madam or Sir:

In connection with the above captioned corporation enclosed please find the Articles of Amendment to be filed, together with my check in the amount of \$35.00 to cover the filing fee. If everything is in order please return a stamped copy to the undersigned at your earliest convenience in the enclosed self addressed stamped envelope.

If you have any questions please do not hesitate to contact the undersigned.

Very truly yours,

  
Cosme de la Torre, Esquire

CT/bna  
Enclosures

FILED  
98 AUG -3 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

ALL AUG 4 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EMPIRE INVESTMENTS OF MIAMI, INC.

FILED  
98 AUG -3 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

THE FOLLOWING ARTICLE IS HEREBY AMENDED TO READ AS FOLLOWS:

ARTICLE V BOARD OF DIRECTORS:

THE NAME AND ADDRESS OF THE NEW DIRECTOR IS AS FOLLOWS:

**EDUARDO M. SARDINA**, PRESIDENT/SECRETARY

ADDRESS: c/o B. SARUSKI  
717 PONCE DE LEON BLVD., SUITE 337  
CORAL GABLES, FLORIDA 33134

**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:

N/A

**THIRD:** The date of each amendment's adoption:

July 5, 1998

**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 \_\_\_\_\_."

☐ 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 5<sup>th</sup> day of July, 1998.

COSME DE LA TORRIENTE, ESQUIRE, P.A.

BY: 

COSME DE LA TORRIENTE  
TYPED OR PRINTED NAME

INCORPORATOR  
TITLE