# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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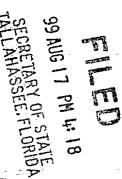
: EMPIRE CORPORATE KIT COMPANY

Phone .

: (305)541-3694

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### **BASIC AMENDMENT**

EMPIRE MORTGAGE CONSULTANT, INC.

Certificate of Status	0
Certified Copy	
Page Count	
	03
Estimated Charge	\$43.75

## H99000020560

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

P.PIRE	MORIGAGE CO	NEULIPAT, INC.	•
	(P	resent name)	
Pursuant to the provisions of sect articles of amendment to its article	ion 607, 1006, es of incorpor	Florida Statutes, this corporation atton:	adopts the followin
FIRST: Amendment(s) adopted:	findicate arti	cle number(s) being amended,add	ed or deleted)
ARTICLE IX	v state to	7 A.A.	
ivette c penichet		50% SHARES	<b>;</b>

99 AUG 17 PM 4: 18
SECRETARY OF STATE

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:

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THIRD: The date of each amendment's adoption:\_4

08/17/99

305 541 3770 P.02/03

EMPIRE CORP

7:51 F661-7:1-90k

, FOI	URTH: Adoption of Amendment(s) (CHECK ONE)	H99000020560		
X	The amendment(s) was/were approved by the sharel amendment(s) was/were sufficient for approval.	solders. The number of votes cast for the		
	The smendment(s) was/were approved by the sharehor The following statement must be separately provided for separately on the amendment(s):	lders through voting groups. or each voting group entitled to vote		
	"The number of votes cast for the amendment(s) was	/ware		
	sufficient for approval by	woting group		
	The amendment(s) was/were adopted by the board o shareholder action was not required.			
י ם	The amendment(s) was/were adopted by the incorporators action was not required.	without shareholder action and shareholder		
	Signed this day 17 of AUGUST			
	Signature  (By the Chairman of Vice Chairman of the Board of Di	fectors, President of other officer if adopted by the		
	shareholdars)			
	OR			
(By a director if adopted by the directors)				
	OR			
	(By an incorporator if adopted by th	e incorporators)		
	IVETTE C PENICHET			
	Typed or printed name			
	Treasurer/secretary			
	Tirle			

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TOTAL P.03