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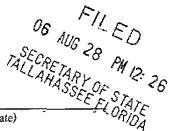
TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Empire Inve	estment Advisors, Inc.	 	· ·
DOCUMENT NUMBER: P99000080633			
The enclosed Articles of Amendment and fee are	e submitted for filing.		·
Please return all correspondence concerning this	matter to the following:		
Amanda Hoover - Rep Su (Name of	pport Manager Contact Person)	÷,	~· ;
Empire Financial Group,	Inc.		
(Firm	/ Company)	· . =	•
2170 West State Rd 434,	Suite 100		
(4	Address)	<u> </u>	+5,
Longwood, Florida 32779			
(City/ Sta	te and Zip Code)	· · · · · · · · · · · · · · · · · · ·	: `
For further information concerning this matter, p	lease call:		
Amanda Hoover - Rep Support Manager (Name of Contact Person)	at (407) 774-130 (Area Code & Daytime T	0 x1124 elephone Number)	. ا
Enclosed is a check for the following amount:			
☐\$35 Filing Fee ☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street Address	•	
Amendment Section	Amendment Section		
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building		

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Empire Investment Advisors, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000080633

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Officers/Directors need to be updated: Delete Rodger Rees, Vice President, 2170 W State Road 434, Suite 100 Longwood, FL 32779 Add Don Wojnowski, President as Registered Agent, 2170 W State Road 434. Suite 100 Longwood, FL 32779 Delete Kevin Gagne as Registered Agent Delete Henry Dreifus, Director, 2170 W State Road 434, Suite 100 Longwood, FL 32779 Delete John Tsucalas, Director, 2170 W State Road 434, Suite 100 Longwood, FL 32779 Delete Patrick Rodgers, Director, 2170 W State Road 434, Suite 100 Longwood, FL 32779 Add Steve Rabinovici, Director, 2170 W State Road 434, Suite 100 Longwood, FL 32779 Add Brad Gordon, Director, 2170 W State Road 434, Suite 100 Longwood, FL 32779 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Add John Rudy, Director, 2170 W State Rd 434, Suite 100 Longwood, FL 32779

Add Kirk Warshaw, Director, 2170 W State RD 434, Suite 100 Longwood, FL 32779

Add John Wilson, Chief Compliance Officer, 2170 W State Rd 434, Suite 100 Longwood, FL 32779

The date of each amendment(s) adoption: August 14, 2006	
Effective date if applicable:	
(no more than 90 days after amendment file date)	•
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):	· <i>-</i> - ·
"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.	
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	<u>-</u>
Donald Wojnowski	
(Typed or printed name of person signing)	
President	
(Title of person signing)	-

FILING FEE: \$35