

Wednesday, December 8, 1999

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850)922-4000

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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BASIC AMENDMENT

EMPIRE MANAGEMENT GROUP, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Empire Management Group, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Empire Management Group, Inc. to Empire Investment Group, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Empire Management Group, Inc.

By: 
by L.A. Uriarte as attorney-in-fact

Name: Andrew D. Fisher

Title: President

Date: December 8, 1999

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