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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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BASIC AMENDMENT

EMPIRE INVESTMENT GROUP, INC.

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ARTICLES OF AMENDMENT

Article I. Name

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

By: _____

Name: Andrew D. Fisher

Title: Chairman of the Board

Date: 28 Dec 99

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Corporate Creations International Inc.
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