

DEC-30-1996 12:01

EMPIRE CORPORATE KIT

P.02/04

12/30/96

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TRANSFER OF MIAMI, INC.

AUDIT NUMBER.....H96000018109

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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ENTIRE CORPORATE KIT

P.01/04



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1996

TRANSFER OF MIAMI, INC.
1574 N.W. 82ND. AVENUE
MIAMI, FL 33126US

SUBJECT: TRANSFER OF MIAMI, INC.
REF: VI4112

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Linda Stitt
Corporate Specialist

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CORPORATE SERVICES

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
TRANSFER OF MIAMI, INC.

H96000011109

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act (1990), the unsigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is TRANSFER OF MIAMI, INC.

2. The following amendment of the Articles of Incorporation was adopted by the Share holders and Directors of the Corporation on DECEMBER 20, 1996 in the manner prescribed by §607.1003 of the Florida Business Corporation Act:

RESOLVED, that Article III of the Articles of Incorporation of TRANSFER OF MIAMI INC., shall be amended to read as follows:

ARTICLE I

The name of the Corporation shall be:

EMPIRE TECH CORP.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. This Amendment made to the Articles of Incorporation was duly adopted by written consent executed by all of the Shareholders and all of the Directors of the Corporation on DECEMBER 20, 1996 pursuant to §607.0704 and §607.0821 of the Florida Business Corporation Act (1990).

TRANSFER OF MIAMI INC.
Florida Corporation

BY: SALVADOR CRESPO President

ATTEST BY: SALVADOR CRESPO Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Prepared by:
Isaac Matz
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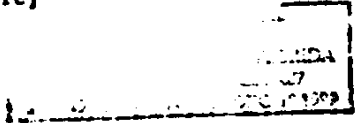
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STATE OF)
COUNTY OF) SS:

On this day personally appeared before me, SALVADOR CRESPO, the President and Secretary, respectively of TRANSFER OF MIAMI INC. Florida Corporation, and acknowledged that he executed the above and foregoing ARTICLES OF AMENDMENT as such for and on behalf of said corporation after having been duly authorized so to do.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at the County and State aforesaid, this 10 day of DECEMBER, 1996.



Salvador Crespo
NOTARY PUBLIC

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