

Filing Fee: \$50.00
(See footnote below)

ID Number: 123575



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (**check one box only**) corrects or amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Empire Home Services, I.L.C

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

Empire Home Services, LLC has changed its name to Empire Today, LLC

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 5/22/07

Empire Home Services, LLC

Print Exact Name of Limited Liability Company Making Application

By [Signature]

Signature of authorized person

Steven Silvers, manager

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10.00.

Form No. 451
Revised: 12/05

FILED

JUN 12 2007

By [Signature]
28339

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"EMPIRE TODAY, LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "EMPIRE HOME SERVICES, LLC" UNDER THE NAME OF "EMPIRE TODAY, INC.", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTH DAY OF MAY, A.D. 2007, AT 10:37 O'CLOCK A.M.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5652790

DATE: 05-07-07