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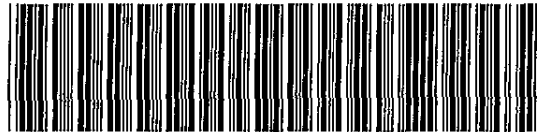
(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATE
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EFACEC FLORIDA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
EFACEC FLORIDA, INC.**

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE I: Address Change (Principal & Mailing)

Delete: 2655 LeJune Road #303
Miami, FL 33134

Add: 9100 South Dadeland Blvd #408
Miami, FL 33156

ARTICLE IV: Officer(s)/Director(s)

Delete: P/S/T Jorge O. Guerra
8906 Southwest 108 Pl
Miami, FL 33176

Delete: P/ Francisco A. Lobo
2655 LeJune Road #303
Miami, FL 33134

Add: C/S/T Jorge O. Guerra
13620 Southwest 104 Ave
Miami, FL 33176

Add: P/ Francisco A. Lobo
9100 South Dadeland Blvd #408
Miami, FL 33156

SECOND: The date of each amendment's adoption: November 19th, 2002.

THIRD: The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder was not required.

Signed this 19th day of November 2002.

Signature

Jorge O. Guerra-Chairman *Director*

Having been named as registered agent and to accept the service.

Signature

Jorge O. Guerra-Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA