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**To:**

Division of Corporations  
 Fax Number : (850) 617-6380

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
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**EUFEMIS COMPUTER CORP**

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ARTICLES OF AMENDMENT  
OF

**EUFEMIS COMPUTER CORP**

ARTICLES OF CORPORATION OF: EUFEMIS COMPUTER CORP, PROVISIONS OF FLORIDA  
STATUTES 6071006 THE DIRECTORS AND SHAREHOLDERS OF: EUFEMIS COMPUTER CORP, A  
JOINT MEETING HELD ON JULY 29th, 2009, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES  
OF CORPORATION OF:

**EUFEMIS COMPUTER CORP**

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON FEBRUARY  
16th, 2007, BEING DOCUMENT P07000021809 AND CONSEQUENTLY AMENDED BY FILING  
ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

JAVIER LEIRAS  
1680 NW 82<sup>nd</sup> AVENUE  
MIAMI, FL 33126-1018

PRESIDENT/SEC/TREASURER (ADD)

ROBERTO BERGANZA  
CALCEDO 3282  
CAPITAL FEDERAL  
BUENOS AIRES, ARGENTINA

PRESIDENT/SECRETARY (DELETE)

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT  
OF THIS 05<sup>th</sup> DAYS OF AUGUST, 2009.

  
JAVIER LEIRAS  
PRESIDENT/SEC

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