

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 21 PM 2:00

FILED

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2010 APR 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EUFEMIS COMPUTER CORP

Certificate of Status	0
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Corporate Filing Menu

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H10000092440

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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 APRIL 12th, 2010, 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, 2010, BEING DOCUMENT P07000021809 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VI

The principal office of this corporation shall be:

2500 NW 79th AVENUE STE # 160
Miami, Florida 33122

ARTICLE VII

ROBERTO BERGANZA (100% SHARES)
SALCEDO 3282
CAPITAL FEDERAL
BUENOS AIRES, ARGENTINA

JAVIER LEIRAS (DELETE)
1680 NW 82nd AVENUE
MIAMI, FLORIDA 33122

REGISTER AGENT

NEW REGISTER AGENT:

FRANCISCO J CAMEJO
8320 NW 29th COURT
MIAMI, FLORIDA 33147

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 16th DAYS OF APRIL, 2010.

FRANCISCO J CAMEJO
REGISTER AGENT

[Signature]

H10000092440

FILED
2010 APR 21 PM 2:00
TALLAHASSEE, FLORIDA
STATE DEPT OF STATE