

P07000021809

**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.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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 JUNE 15th, 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, 2007, 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 - PRES (100% SHARES)
SALCEDO 3282
CAPITAL FEDERAL
BUENOS AIRES, ARGENTINA

JAVIER LEIRAS - DIRECTOR
2500 NW 79th AVENUE STE #160
MIAMI, FLORIDA 33122

REGISTER AGENT

NEW REGISTER AGENT:

I hereby accept the appointment as registered agent. I am familiar with and the obligations of the position.

JAVIER LEIRAS
2500 NW 79th AVENUE STE #160
MIAMI, FLORIDA 33122


JAVIER LEIRAS
REGISTER AGENT

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


ROBERTO BERGANZA
PRESIDENT

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TALLAHASSEE, FLORIDA

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