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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE
(Address)
MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

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-07/10/00--01027--015
*****50.00 *****43.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EFI SYSTEMS, INC. Amend
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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00 JUL 10 PM 1:15
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
00 JUL 10 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA
Examiner's Initials DR
7/11/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

EFI SYSTEMS, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation :

First : Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article III : This article is being ammended by assigning capital stock; Sergio Mangones assigns (100) shares of capital stock to : Luisa Pedrayes.

Article VI : This article is being amended by changing the name of the Resident Agent to Luisa Pedrayes of : 8931 S.W. 4th Terrace. Miami, Fl. 33124 .

Article VII : This article is being ammended by deleting one Director; Sergio Mangones resigns as officer, Director and Resident Agent. And by adding a new Director; Luisa Pedrayes of 8931 S.W. 4th Terrace. Miami, Fl. 33124

Luisa Pedrayes was elected President, Secretary, Treasurer and Resident Agent with (100) shares of capital or 100 % of capital Stock.

EFI SYSTEMS, INC.
4471 N.W. 36th St. # 217
Miami, Fl. 33166

Second: The date of each amendment's adoption:
JUNE 12TH, 2000

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

(Continued)

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(Continued)

The amendments(s) was/were approved by the shareholders.
The number of votes cast for the amendment (s) was?were
sufficient for approval.

The amendment (s) was/were approved by the shareholders
through voting groups.

(The following statement must be separately provided for
each voting group entitled to vote separatly on the
amendment (s).)

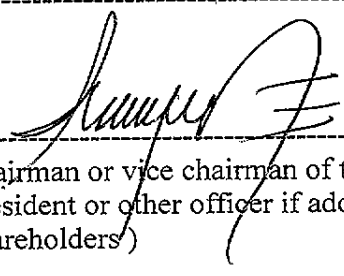
The number of votes cast for the amendment (s) was/were
sufficient for approval

by :

(voting group)

Sign this 12TH day of June, 2000

By :



(chairman or vice chairman of the board of directors,
president or other officer if adopted by the
shareholders)

Sergio Mangones

(Typed or print name)

Incorporator

President

(Title)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


REGISTERED AGENT