

P99000044100

(Requestor's Name)

5960 SW 57th Ave

(Address)

(Address)

Miami, FL 33143

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

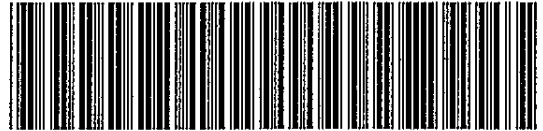
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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05/24/04--01089--016 **35.00

04 JUN 14 AM 10:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended by
P99000044100
6-14-04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 28, 2004

EFC HOLDINGS, INC.
5960 SW 57TH AVENUE
MIAMI, FL 33143

SUBJECT: EFC HOLDINGS, INC.
Ref. Number: P99000044100

We have received your document for EFC HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

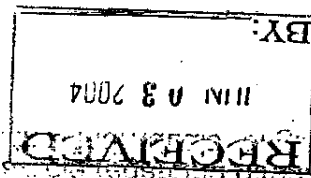
The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 904A00037356



Articles of Amendment
to
Articles of Incorporation
of

EFC HOLDINGS, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

99900004100

(Document number of corporation (if known))

04 JUN 14 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V ~~Officer~~ Officers/Directors

Remove Evelyn Rodriguez as director. Appoint
Suzanne Perez as director

ARTICLE VI Registered Agent

Remove Evelyn Rodriguez 2665 S. Bayshore Dr.
#100 Miami, FL. 33133. Appoint Suzanne A. Perez
as registered agent 5960 S.W. 57th Ave. Miami-
Florida 33143

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 14th of May 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

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

Signed this 14th day of May, 2004.

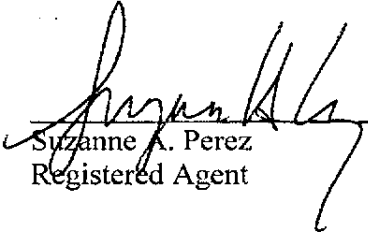
Signature [Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

[Signature] - EVELYN RODRIGUEZ
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

Acceptance by Registered Agent

I hereby am familiar with and accept the duties and responsibilities as
Registered agent for EFC Holdings.


Suzanne A. Perez
Registered Agent