

PG9 000044100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

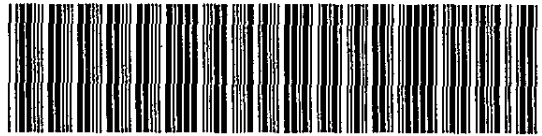
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000043390810

12/17/04--01023--012 \*\*35.00

RECORDS DIVISION OF STATE  
TALLAHASSEE, FLORIDA

04 DEC 17 PM 1:59

FILED

Ps 12/20/04  
Amend



Via Fed Ex

To: Florida Division of Corporations  
From: Suzanne A. Perez  
Date: December 15, 2004  
Re: - EFC Holdings, Inc

Please find enclosed the following documents:

1. Articles of Amendment to Articles of Incorporation of EFC Holdings, Inc.
2. Check # 289 payable to Florida Secretary of State

If you have any questions, please do not hesitate to contact me at 305-455-3360. Thank you for your assistance.

Enclosure

**FILED**

04 DEC 17 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article of Amendment  
To  
Articles of Incorporation  
Of  
EFC HOLDINGS, INC.

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

**AMENDMENT ADOPTED**

Article V Officer/Directors

Appoint Suzanne A. Perez as Vice President, effective immediately.

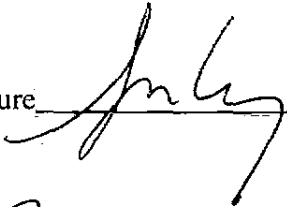
The date of each amendment adoption: December 15, 2004

**ADOPTION OF AMENDMENT**

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

Signed this 15<sup>th</sup> day of December, 2004.

Signature



Suzanne A. Perez

Type or Printed name of Person Signing

Director

Title of Person Signing