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06/04/03--01064--004 \*\*35.00

*Amend.*

V SHEPARD JUN 10 2003



June 2,2003

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

Attached is the check # 2645 for \$35 to pay for the articles of amendment of EFC Holdings, INC., as you requested.  
Any further inquiries on this matter, please feel free to contact as at (305) 8600116.  
Our return address is:

EFC HOLDINGS, INC.  
2665 SOUTH BAYSHORE DRIVE  
SUITE 1100  
MIAMI, FL. 33133

Sincerely

Ingrid Rojas

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
03 JUN -4 PM 3: 15

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EFC HOLDINGS, INC.

(present name)

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(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 IV. Board of Directors.

The name of each member of the Corporation's Board of Directors is:

Ella Cisneros

Guido Albi Marini

Maria Ela Cisneros

Evelyn Rodriguez

In the absence of any of said Directors, the joint signature of any two of the following individuals, acting as deputy Directors, shall cure their nonattendance:

Tanya Leiva

Ingrid Rojas

Juan Pablo Martinez

German Roche

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one Director. The number of Directors may be increased or decreased from time to time in accordance with the By-laws of the Corporation. The election of Directors shall be done in accordance with the By-laws. The Directors shall be protected from personal liability to the fullest extent permitted by applicable Law.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: May 22, 2003

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

- The amendment(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 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 22nd day of May, 2003

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Evelyn Rodriguez

(Typed or printed name)

Director/ Secretary

(Title)