

P01000012575

Florida Department of State

Division of Corporations
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BASIC AMENDMENT

SEFENI CORPORATION

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AMEND
KRB 7-31
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 2001

SEFENI CORPORATION
777 N.W. 72ND AVENUE
SUITE 1AA28
MIAMI, FL 33126

SUBJECT: SEFENI CORPORATION
REF: P01000012575

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000085686
Letter Number: 301A00044045

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
SEFENI CORPROATION
DOC.# P01000012575

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 the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

JAVIER M. SNACHEZ (V/S/D)
10911 SW 146 CT.
MIAMI, FL 33186
BLANCA L. SANCHEZ (P/T/D)
14738 SW 113 LANE
MIAMI, FL 33196

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

THIRD: The date of each amendment's adoption: 7-29-01

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

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

Signature


JAVIER M. SANCHEZ (P/O)