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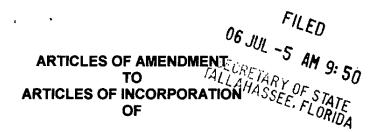
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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:	THE EFE GROUP, INC	
Enclosed is an orig	ginal and one(1) copy of the art \$ 35.00 Filing Fee	icles of amended and a check for: \$ 43.75 Filing Fee & Certificate of Status
FROM:	MARTHA I. AMAYA	·
	5935 N.W. 55 th LANE	<u> </u>
	TAMARAC, FL 33319)
,	(954) 724-1063	

Attach original and one copy of the articles



THE EFE GROUP, INC.

DOCUMENT NUMBER: P03000035105

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 adopted:

Article I, Shareholder Resignation:

The purpose of this amendment is to withdraw a shareholder to the corporation. This is her information:

NAME:

LUCIA RATTO

TITLE:

PRESIDENT, TREASURER and DIRECTOR

Article II, Change of Address:

The purpose of this amendment is to change the address for the corporation:

15841 PINES BOULEVARD, SUITE 218 PEMBROKE PINES, FL 33027

SECOND:

This amendment shall be adopted effective June 19, 2006.

THIRD:

Adoption of Amendment

Signed this 19th day of June , 2006

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signature: ______(Ed Arriola, President and Voting Member)