

P03000035/05

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06 JUL -5 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. Roberts JUL 13 2006

TRANSMITTAL LETTER

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

SUBJECT: THE EFE GROUP, INC

Enclosed is an original and one(1) copy of the articles of amended and a check for:

☒ \$ 35.00

Filing Fee

☐ \$ 43.75

Filing Fee
& Certificate of Status

FROM: MARTHA I. AMAYA

5935 N.W. 55th LANE

TAMARAC, FL 33319

(954) 724-1063

Attach original and one copy of the articles

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 JUL -5 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Signed this 19th day of June, 2006.

Signature: _____

(Ed Arriola, President and Voting Member)