

P030000 86/99

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED
03 AUG 22 PM 1:07
DIVISION OF CORPORATIONS

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2003 AUG 22 PM 3:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

E F INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
08/25/03

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 22 PM 3:53

E.F. INTERNATIONAL INC.,

(present name)

Pursuant to the provisions of section 607.1008, Florida statutes, this 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 V OFFICERS DIRECTORS

DELETED

ENRIQUE FLORES (President and Registered Agent)
8986 West Flagler St. Unit 11
Miami, FL 33174

DIEGO VILLEGAS - Secretary
9824 SW 154TH ST.
Miami, FL 33196

ADDED

DIEGO VILLEGAS (New President and New Registered Agent)
9824 SW 154TH ST.
Miami, FL 33196

ENRIQUE FLORES (New Secretary)
8986 West Flagler ST. Unit 11
MIAMI, FL 33174

Diego Villegas
~~DIEGO VILLEGAS~~

I ACCEPT THE DESIGNATION AS REGISTERD AGENT AND PRESIDENT

SECOND: If and 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:

THIRD: The date of each amendment's adoption: AUGUST 20, 2003

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

☒ The Amendment(s) was/were approved by the shareholders. The number of votes cast 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 21ST day of AUGUST, 2003

Signature

Enrique Flores
(by the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By the director if adopted by directors)

OR

(By an incorporator if adopted by the incorporators)

ENRIQUE FLORES

Typed or printed name

PRESIDENT AND REGISTERED AGENT

Title