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**BASIC AMENDMENT**

**E.F.H. CORPORATION**

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Amend  
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**ARTICLES OF AMENDEMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
E.F.H. CORPORATION**

*Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:*

**FIRST:***Amendment adopted:**Article VI, Directors:*

*The purpose of this amendment is to change the directors of this corporation as follows:*

*The following directors/officers shall be removed:*

*Mr. Nelson Fernando Larrea      Vice-President*

*Mr. Hugo Humberto Silva      Treasurer*

*The following director/officer who shall keep office:*

*Mr. Evangelio Torres      President  
Treasurer  
Secretary*

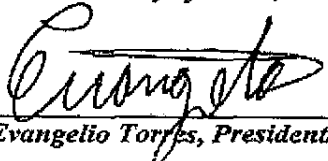
**SECOND:***The date of the adoption is:*

*June 9<sup>th</sup>, 2004.*

**THIRD:***Adoption of Amendment*

*The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.*

*Signed this 9<sup>th</sup> day of June, 2004.*



*Mr. Evangelio Torres, President/Director (officer who shall keep office)*

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