

P06000016458

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*Amend*

03/30/09--01027--003 \*\*35.00

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2009 MAR 30 PM 4:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*For  
4/1/09*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EFRINSA GLOBAL LOGISTICS INC

DOCUMENT NUMBER: P06000016458

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO

(Name of Contact Person)

(Firm/ Company)

6915 RED ROAD, SUITE 214

(Address)

CORAL GABLES, FL 33143

(City/ State and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO

(Name of Contact Person)

at ( 786 ) 897-8776

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EFRINSA GLOBAL LOGISTICS INC.  
(P06000016458)**

**FILED**  
2009 MAR 30 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE VI**

**DELETE**

The name(s) and address of the Director(s) to these articles of incorporation is (are):

(P)	LEONIDAS BACA AMES	400 Shares	6915 Red Road, Suite 214 Coral Gables, FL 33143
(VP)	LAURENCE BACA AMES	200 Shares	6915 Red Road, Suite 214 Coral Gables, FL 33143
(ST)	LUIS SILVA ESCALANTE	200 Shares	6915 Red Road, Suite 214 Coral Gables, FL 33143
(D)	FRANZ FLORES	200 Shares	6915 Red Road, Suite 214 Coral Gables, FL 33143

**ARTICLE VI**

**ADD**

The name(s) and address of the Director(s) to these articles of incorporation is (are):

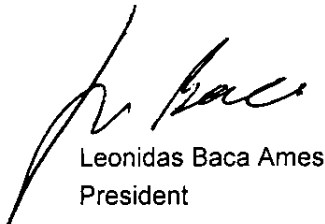
(P)	LEONIDAS BACA AMES	533 Shares	6915 Red Road, Suite 214 Coral Gables, FL 33143
(ST)	LUIS SILVA ESCALANTE	267 Shares	6915 Red Road, Suite 214 Coral Gables, FL 33143
(D)	FRANZ FLORES	200 Shares	6915 Red Road, Suite 214 Coral Gables, FL 33143

**SECOND:** The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Shareholder LAURENCE BACA AMES with Two Hundred (200 Shares), exchange:  
133 shares to: LEONIDAS BACA AMES.  
67 shares to: LUIS SILVA ESCALANTE.

**THIRD:** The effective date of each amendment's adoption its: 03/26/2009

**FOURTH:** The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.  
Signe this 26 day of March of 2009

  
Leonidas Baca Ames  
President