

PO6000145079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600113129766

12/20/07--01018--003 **35.00

FILED
07 DEC 20 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Approved
12/26/07*

✂️ BGH ✂️

BHAVSAR, GIFFORD & HAGOOD
Attorneys and Counselors at Law

Kashmira I. Bhavsar, Esq.
Board Certified in Immigration and Nationality Law

Amanda N. Gifford, Esq.

Peter P. Hagood, Esq.

December 18, 2007
RESPOND TO MAIN OFFICE

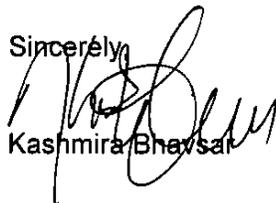
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Efficient Engineers
Document #P06000145079

To whom it may concern:

Enclosed you shall find Articles of Amendment and a check for \$35 for filing same. Please return all correspondence relating to this matter to our office. If you have any questions, please feel free to call me.

Sincerely,


Kashmira Bhavsar

Articles of Amendment
to
Articles of Incorporation
of
Efficient Engineers, Inc.

Re: Document #P06000145079

Pursuant to the provisions of F.S. §607.1006, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article IV shall be amended to read:

The number of shares the corporation is authorized to issue is 1,552.

Article VII shall be amended to read:

The current officers and/or directors of the corporation are:

Title: CEO

Mr. Ketan S. Patel
6814 Vista Park Blvd.
Orlando, FL 32829

Title: President

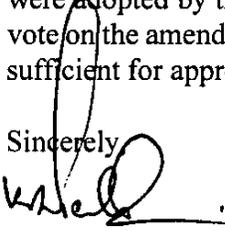
Mr. Manocher Eslamifar
1920 N.W. 94th Ave.
Miami, FL 33172

Title: Secretary

Mr. Ketan S. Patel
6814 Vista Park Blvd.
Orlando, FL 32829

The date of each amendment and effective date of same is November 29, 2007. Such amendments were adopted by the Board of Directors and shareholders. Only one voting group was entitled to vote on the amendments and the number of votes cast for each amendment by the shareholders was sufficient for approval.

Sincerely,


Ketan S. Patel
CEO/Secretary

FILED
07 DEC 20 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA