

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EUFEMIS COMPUTER CORP

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DOF  
3/9/12  
3/9/2012

ARTICLES OF AMENDMENT

OF

**EUFEMIS COMPUTER CORP**

2012 MAR -9 PM 3:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION OF: EUFEMIS COMPUTER CORP, PROVISIONS OF FLORIDA  
STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: EUFEMIS COMPUTER CORP A  
JOINT MEETING HELD ON FEBRUARY 28th, 2012, UNANIMOUSLY RESOLVED TO AMEND THE  
ARTICLES OF CORPORATION OF:

**EUFEMIS COMPUTER CORP**

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON FEBRUARY 16th,  
2007, BEING DOCUMENT P07000021809 AND CONSEQUENTLY AMENDED BY FILING ARTICLES  
OF AMENDMENT, AS SET FOLLOWS:

**ARTICLE VI**

The principal office of this corporation shall be:

3300 NE 192<sup>nd</sup> STREET APT 1712  
AVENTURA, FLORIDA 33180

**ARTICLE VII**

ROBERTO BERGANZA - PRESIDENT, SECRETARY & TREASURER (100% SHARES)  
SALCEDO 3282  
CIUDAD DE BUENOS AIRES  
BUENOS AIRES, ARGENTINA

**REGISTER AGENT**

I hereby accept the appointment as registered agent. I am familiar with and the obligations of the  
position.

CLAUDIA ARTACHO  
6440 NW 114<sup>th</sup> AVENUE # 402  
DORAL, FLORIDA 33178

  
CLAUDIA ARTACHO  
REGISTER AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT  
OF THIS 5<sup>th</sup> DAYS OF MARCH, 2012.

  
ROBERTO BERGANZA  
PRESIDENT

H12000063488