

P100000101327

Rita Herrera

(Requestor's Name)

1000 Buckell Ave Suite 1005

(Address)

Miami, FL 33131

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

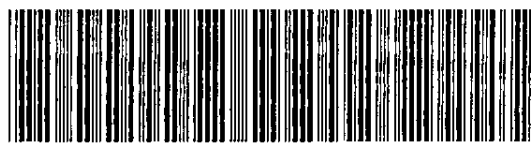
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11 MAY 27 AM 8:31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 5/27/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2011

RITA HERRERA
1000 BRICKELL AVE
SUITE 1005
MIAMI, FL 33131

SUBJECT: EFAME, INC.
Ref. Number: P10000101327

We have received your document for EFAME, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 811A00012133

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
EFAME, INC.
DOCUMENT NUMBER: P10000101327**

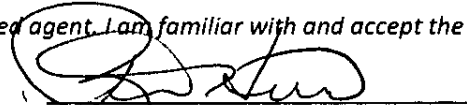
Pursuant to the Provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation

A. Amendment 1: New Registered Agent and New Registered Office Address:

Name of New Registered Agent: Rita Herrera
New Registered Office Address: 1000 Brickell Avenue, Suite 1005,
Miami Florida 33131

New Registered Agent's Signature:

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


Signature of New Registered Agent

B. Amendment 2: Amending Officers and/or Director

Title	Name	Address	Type of Action
P	Gustavo Barros	1110 BRICKELL AVE 430 MIAMI FL 33131 US	Remove
P	Marcos Maldonado	1701 SW 5 th Court, Fort Lauderdale, FL 33312	Add

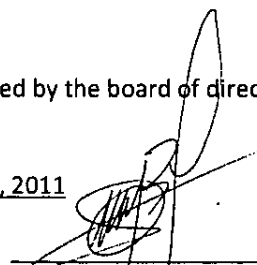
The date of each amendment(s) adoption: April 26, 2011

Adoption of Amendments:

The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: April 26, 2011

Signature:


Gustavo Barros
Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 27 AM 8:31