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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002691311--0

-11/19/98--01038--008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EFI SYSTEMS, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS



Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/  
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 19 AM 11:24

FILED

Examiner's Initials

See 11/19

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

-----  
EFI SYSTEMS, INC.  
-----

( present name )

FILED  
98 NOV 19 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: ( indicate article number(s) being amended, added or deleted )

ARTICLE III: THIS ARTICLE IS BEING AMENDED BY ASSIGNING CAPITAL STOCK; JAIRO A. PRIETO ASSIGNS (50) SHARES OF CAPITAL STOCK TO SERGIO MANGONES; ELGA A. OVALLE ASSIGNS (50) SHARES OF CAPITAL STOCK TO SERGIO MANGONES.

ARTICLE VI: THIS ARTICLE IS BEING AMENDED BY CHANGING THE NAME OF THE RESIDENT AGENT TO SERGIO MANGONES OF 12850 S.W. 112 ST. MIAMI, FL. 33186

ARTICLE VII: THIS ARTICLE IS BEING AMENDED BY DELETING ONE DIRECTOR. ELGA A. OVALLE, RESIGNS AS OFFICER AND DIRECTOR OF EFI SYSTEMS, INC. ALSO BY ADDING A NEW DIRECTOR, SERGIO MANGONES WAS ELECTED PRESIDENT, SECRETARY AND TREASURER.

SERGIO MANGONES WAS ELECTED PRESIDENT, SECRETARY AND TREASURER WITH (100) SHARES OF CAPITAL STOCK OR 100 % OF CAPITAL STOCK AND JAIRO A. PRIETO WAS ELECTED VICE-PRESIDENT OF EFI SYSTEMS, INC.

EFI SYSTEMS, INC.  
4471 N.W. 36 ST. # 217  
MIAMI, FL. 33166

SECOND: The date of each amendment's adoption: OCTOBER 29TH, 1998  
-----

THIRD: Adoption of Amendment(s) (check one)

XXXX The amendment(s) was/were adopted by the incorporators  
----- without shareholder action and shareholder action  
was not require.

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

( continued )

( continued )

----- The amendment(s) was/were approved by the shareholders.  
The number of votes cast for the amendment(s) was/were  
sufficient for approval.

----- The amendment(s) was/were approved by the shareholders through  
voting groups.


(The following statement must be separately provided for  
each voting group entitled to vote separately on the  
amendment(s).)

The number of votes cast for the amendment(s) was/were  
sufficient for approval by

-----  
( voting group )

Sign this 29TH day of OCTOBER , 19 98  
-----

By

  
-----  
( Chairman or Vice Chairman of the Board of  
Directors, President or other officer if adopted  
by the shareholders )

JAIRO A. PRIETO

-----  
( Typed or print name )

INCORPORATOR

-----  
( Title )

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS :

EFI SYSTEMS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

SERGIO MANGONES

( NAME )

12850 S.W. 112 ST.

( P.O. BOX NOT ACCEPTABLE )

MIAMI, FL. 33186

( CITY/STATE/ZIP )

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Oct 29/98