

P9600005566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

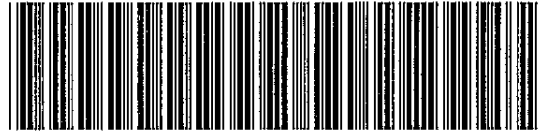
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700040113457

Amend

11/01/04--01034--002 **35.00

FILED
04 NOV -1 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 NOV -1 AM 10:51
LEVINSON SECRETARIAT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADR
11/1/04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

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

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

EFI SYSTEMS INC.

(Present name)

FILED
04 NOV -1 PM 2:42
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; Luisa Pedrayes assigns (100) Shares or 100 % of her capital stock to Jairo A. Prieto.
- Article VI:** This article is being amended by changing the name of the Resident Agent to Jairo A. Prieto of 2590 SW 192 Terrace Miramar, FL. 33029.
Also being amended by changing the Principle Address to: 10400 NW 33 Street Doral, FL. 33172.
- Article VII:** This article is being amended by deleting one Officer and Director; Luisa Pedrayes resigns as an Officer and Director of EFI Systems Inc. also Jairo A. Prieto was elected President, Secretary and Treasurer, with (100) shares of Capital Stock or 100. %.
- Second:** The date of each amendment's adoption:
- October 13, 2004
-
- 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.

(Continued)

(Continued)

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

The amendments(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 separatly on the amendment (s).)


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

by :

(voting group)

Sign this 13th day of October , 2004

By :



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

Luisa Pedrayes

(Typed or print name)

Incorporator

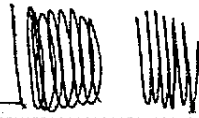
President

(Title)

FILED
04 NOV -1 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions 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.



Jairo A. Prieto
REGISTERED AGENT