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(Requestor's Name)

LAW OFFICE OF
MYERS & RUSSELL, P.A.
373 BLADEN AVENUE
SUITE 202
SARASOTA, FL 34243

(City/State/Zip/Phone #)

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(Business Entity Name)

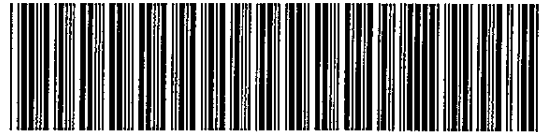
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LAW OFFICES OF
MYERS & RUSSELL, P.A.

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September 17, 2003

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

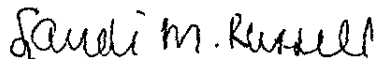
Re: Articles of Amendment to the Articles of Incorporation of EFE Corporation

Dear Madam or Sir:

Enclosed are the Articles of Amendment to the Articles of Incorporation of EFE Corporation (the "Corporation"). This amendment was unanimously consented to by the shareholders of the Corporation with this action being effective February 28, 2003. Also enclosed is a check in the amount of \$43.75. The \$43.75 covers the \$35 filing fee as well as \$8.75 for one certified copy of the amendment.

Please return the certified copy of the amendment at your earliest convenience.

Very truly yours,



Sandi M. Russell

Enclosures

cc: Harvey Vengroff (w/o encls)
Robert Williams (w/o encls)
Dorothea Acosta (w/encls)
David King (w/encls)

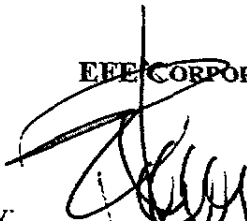
**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF EFE CORPORATION**

EFE Corporation (the "Corporation"), pursuant to the provisions of Fla. Stat. §607.1006, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation effective February 28, 2003:

1. Article III is amended to reflect the number of shares that the Corporation is authorized to have outstanding at any one time as being two million (2,000,000) shares.
2. In all other respects, the Articles of Incorporation are hereby ratified and confirmed.

IN WITNESS WHEREOF, this Amendment has been approved unanimously by the shareholders effective February 28, 2003.

9/10/03
Date

EFE CORPORATION

By: ROBERT WILLIAMS, President

FILED
03 SEP 19 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA