

Division of Corporations

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P99000019470

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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Account Name : KALKAS BUSINESS SERVICES  
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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

E.F. IMPORT &amp; EXPORT, INC.

Certificate of Status	0
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Page Count	01
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DIVISION OF CORPORATIONS

AMEND  
REC-31



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 31, 2001

E.F. IMPORT & EXPORT, INC.  
1426 SE 2ND AVE  
DEERFIELD BEACH, FL 33441

SUBJECT: E.F. IMPORT & EXPORT, INC.  
REF: P99000019470

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re fax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

PLEASE ADD THE TITLE "DIRECTOR" TO THE SIGNOR.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000012346  
Letter Number: 801A00005783

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

H01000012346

**E.F. Import & Export, Inc.  
(P99000019470)**

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

**FIRST:** Amendments adopted:

**ADDRESS:**

The new principal business address is:

1455 S. Treasure Dr. #2N, North Bay Village, FL 33141

Article XIII

**BOARD OF DIRECTORS**

The new directors of this corporation are:

Oswaldo Paulo dos Santos; President

Mr. Eros Faustino has resigned as director and officer of this corporation

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

**THIRD:** The date of each amendment's adoption: January 30, 2001.

**FOURTH:** Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 30<sup>th</sup> day of January 2001

Signature: \_\_\_\_\_

Oswaldo Paulo dos Santos, Director

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