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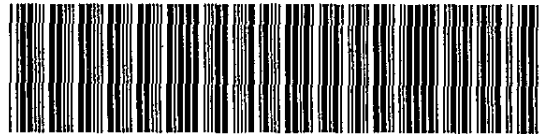
(Business Entity Name)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Ps 12/21/04
Amend



Via Fed Ex

To: Florida Division of Corporations
From: Suzanne A. Perez
Date: December 15, 2004
Re: EFC Holdings, Inc

Please find enclosed the following documents:

1. Articles of Amendment to Articles of Incorporation of EFC Holdings, Inc.
2. Check # 289 payable to Florida Secretary of State

If you have any questions, please do not hesitate to contact me at 305-455-3360. Thank you for your assistance.

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article of Amendment

To

Articles of Incorporation

Of

EFC HOLDINGS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation Adopts the following amendment(s) to its Article of Incorporation:

AMENDMENT ADOPTED

Article V Officer/Directors

Appoint Suzanne A. Perez as Vice President, effective immediately.

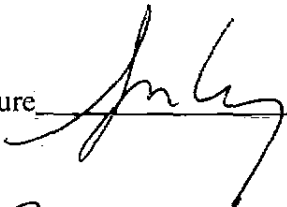
The date of each amendment adoption: December 15, 2004

ADOPTION OF AMENDMENT

The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required

Signed this 15th day of December, 2004.

Signature



Suzanne A. Perez

Type or Printed name of Person Signing

Director

Title of Person Signing