

Division of Corporations

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P01000058573

Florida Department of State
Division of Corporations
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From: Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
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BASIC AMENDMENT

THE XONE GROUP, CORP.

RECEIVED
04 JUN 23 PM 2:40
DIVISION OF CORPORATIONS

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04 JUN 23 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Amend
JMM
6/23/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2004

THE XONE GROUP, CORP.
16300 NE 19 AVENUE
235
MIAMI, FL 33162

SUBJECT: THE XONE GROUP, CORP.
REF: P81080058573

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Michelle Milligan
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HD40001315533

ARTICLES OF AMENDMENT

OF

THE XONE GROUP, CORP.

1. Article X of the Articles of Incorporation of THE XONE GROUP, CORP, is hereby amended to read:

"The names and post office address of the Directors and Officers of the Corporation shall be:

<u>Name</u>	<u>Address</u>
Isabel Bugin Director and President	16300 NE 19 Avenue, Suite 235 Miami, Florida 33162
Alberto Rancati Director and Vice-President	16300 NE 19 Avenue, Suite 235 Miami, Florida 33162
Marcelo Erlitz Director and Treasurer	16300 NE 19 Avenue, Suite 235 Miami, Florida 33162
Paula Morgenstern Director and Secretary	16300 NE 19 Avenue, Suite 235 Miami, Florida 33162
Miguel Garber Director	16300 NE 19 Avenue, Suite 235 Miami, Florida 33162

The foregoing Amendment was approved by the Sole Shareholder on June 22, 2004.

These Articles of Amendment shall be effective immediately upon filing

The original Articles of Incorporation were filed under document P01000058573

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of Incorporation, this 22 day of June 2004.



Miguel Garber as Director and Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 23 PM 2:54

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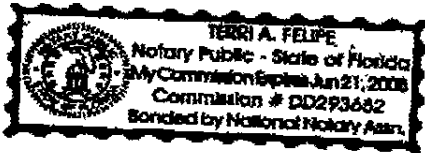
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STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

Before me personally appeared MIGUEL GARBER, who is personally known to me or who has produced FDI as identification, and who executed the foregoing instruments in the capacities stated above for THE XONE GROUP, CORP., and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said Florida corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said company and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 22 day of June, 2004.



Terr A Felipe
Notary Public, State of Florida
Print Name: Terr A. Felipe
My commission expires:

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