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XPR ENTERPRISES, INC.

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*T. Lemieux*

APR 16 2015

T. LEMIEUX

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
XPR ENTERPRISES, INC.  
(Charter# P04000037490)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows. Please remove all other names:

NAME	ADDRESS
Delano M. Moll President, Secretary	11240 SW 49 Street Miami, FL 33165
Diana Soeradi Vice-President	11240 SW 49 Street Miami, FL 33165
Moshe Mattheus Moll Vice-President	11240 SW 49 Street Miami, FL 33165
Didier M Moll CEO	11240 SW 49 Street Miami, FL 33165

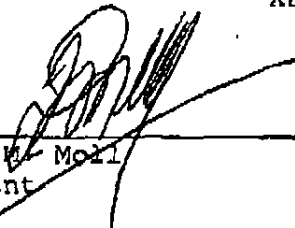
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: April 14, 2014.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this April 14, 2014

XPR ENTERPRISES, INC.

  
\_\_\_\_\_  
Delano M. Moll  
President