

P07000062184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

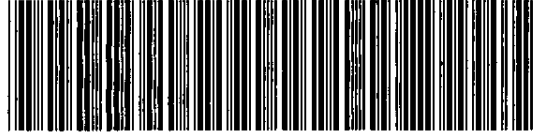
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR - 1 AM 8:35

FILED

Amend to NC

C.COULLETTE

MAR 04 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HK ZERO, CORPORATION

DOCUMENT NUMBER: P07000062184

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VANESSA KUNCZ

Name of Contact Person

HK ZERO, CORPORATION

Firm/ Company

1331 BRICKELL BAY DRIVE, UNIT: BL-22

Address

MIAMI, FL 33131

City/ State and Zip Code

igor@x-45.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VANESSA KUNCZ

Name of Contact Person

at (786)

999-8484
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
10 MAR - 1 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

HKZERO, CORPORATION

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

X-45 AMERICA, CORPORATION

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

1331 BRICKELL BAY DRIVE

UNIT: BL-22

MIAMI, FL 33131

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

1331 BRICKELL BAY DRIVE

UNIT: BL-22

MIAMI, FL 33131

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

VANESSA KUNCZ

New Registered Office Address:

1331 BRICKELL BAY DRIVE, UNIT: BL-22

(Florida street address)

MIAMI, FL

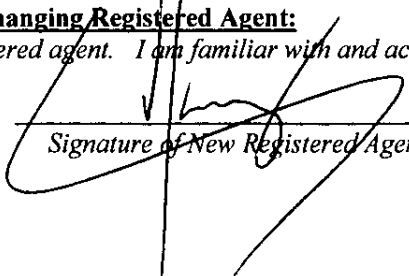
(City)

, Florida 33131

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Carpel-Joseph, Yvette</u>	<u>1331 Brickell Bay Drive</u> <u>Unit: BL-22</u> <u>Miami, Florida 33131</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Kuncz, Vanessa</u>	<u>1331 Brickell Bay Drive</u> <u>Unit: BL-22</u> <u>Miami, Florida 33131</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T</u>	<u>Kuncz, Frank Jr</u>	<u>1331 Brickell Bay Drive</u> <u>Unit: BL-22</u> <u>Miami, Florida 33131</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article IV - Capital Stock: Section 4.1 is hereby amended to read as follows:

4.1 Authorized Shares: The total number of shares of capital stock that the Corporation has the authority to issue is Five Hundred Million shares, par value (\$.001).

F. 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:

(if not applicable, indicate N/A)

Officer/Director Being Removed

Title	Name	Address	Type of Action
P	KUNCZ, FERENC	1331 BRICKELL BAY DRIVE UNIT: 1411 MIAMI, FLORIDA 33131	Remove
VP	KUNCZ, PIEDAD	1331 BRICKELL BAY DRIVE UNIT: 1411 MIAMI, FLORIDA 33131	Remove
T	KUNCZ, OCTAVIO	1331 BRICKELL BAY DRIVE UNIT: 1411 MIAMI, FLORIDA 33131	Remove
D	KUNCZ, KARLA	1331 BRICKELL BAY DRIVE UNIT: 1411 MIAMI, FLORIDA 33131	Remove
D	KUNCZ, VANESSA	1331 BRICKELL BAY DRIVE UNIT: 1411 MIAMI, FLORIDA 33131	Remove
D	KUNCZ, FRANK JR	1331 BRICKELL BAY DRIVE UNIT: 1411 MIAMI, FLORIDA 33131	Remove

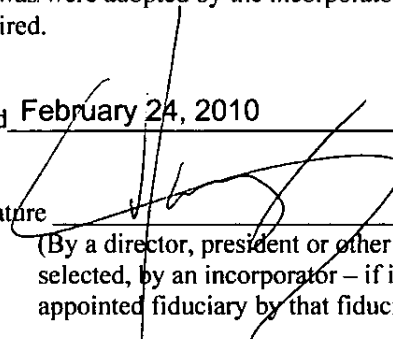
The date of each amendment(s) adoption: February 24, 2010
(date of adoption is required)
Effective date if applicable: Upon Filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated February 24, 2010

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Vanessa Kuncz
(Typed or printed name of person signing)

Vice-President
(Title of person signing)