

P 010000064729

# XYNERGIA, INC.

Miami, October 31, 2001

Department of State  
DIVISION OF CORPORATIONS  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

400004664204--3  
-11/02/01--01042--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE: Articles of Amendment to Articles of Incorporation of Xynergia, Inc.**

To Whom It May Concern,

Please find attached original signed form and a check for \$43.75, which will cover the filing fee for the articles of amendment (\$ 35.00) and the fee for the certificate of status (\$8.75).

Should you have any questions or concerns please feel free to contact me at 305-468-1645.

Regards,

  
**WILSON E. CORREA**

Xynergia, Inc.  
President

WC/MSB

Enclosures

*Amend  
11-2-01  
MSB*

**FILED**  
01 NOV -2 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**10015 NW 46 street, # 201, Miami, FL, 33178**  
**Telephone: (305) 468-1645**  
**Fax: (305) 468-8509**

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

**FILED**

01 NOV -2 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XYNERGIA, Inc.

(present name)

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II: PRINCIPAL OFFICE: The address of the principal office and the mailing address of the corporation is:  
10015 NW 46 Street, # 201, Miami, FL 33178 (AMENDED)

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation -- shall be: 10015 NW 46 Street, #201, Miami, FL 33178 and the initial registered agent of this corporation at that address shall be: WILSON E. CORREA (AMENDED)

ARTICLE VII: This corporation shall have one sole Director. The number of Directors has been changed in the manner provided for in the By-Laws. The name and address of the sole Director is: WILSON E. CORREA, 10015 NW 46 Street, # 201 Miami, Florida, 33178

**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:

**THIRD:** The date of each amendment's adoption: OCTOBER 29, 2001.

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 30 day of October, 2001.

I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with and accept the obligation,

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILSON EDUARDO CORREA

Typed or printed name

PRESIDENT

Title