

XYNERGIA, INC.

PO1000064729

June 6, 2002

Department of State  
Division of Corporations  
Amendment Section  
P.O.Box 6327  
Tallahassee, Florida 32314

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

To Whom It May Concern:

Attached you will find the original signed form and a check in the amount of \$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). Please, send the Certificate to the following address: 5201 Blue Lagoon Drive, Suite 882, Miami, Florida 33126.

If you should have any questions, feel free to contact us at (305) 629-3046.

Sincerely,

*Wilson E. Correa for*

Wilson E. Correa  
President

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-06/10/02--01089--019

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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XYNERGIA, Inc.

(present name)

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PO1000064729

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(Document Number of Corporation (If known))

*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: 5201 Blue Lagoon Drive, Suite 882, Miami, Florida 33126. (AMENDED)

Article VII: The corporation shall have five Directors. The number of Directors - has been changed in the manner provided for in the By-Laws. The name and the address of the Directors are: (AMENDED)

1. Director: Escobar, Luis Hernando. 5201 Blue Lagoon Drive, Miami, FL 33126.
2. Director: Vinueza, Maria Del Carmen. 5201 Blue Lagoon Drive, Miami, FL 33126.
3. Director: Correa, Wilson Eduardo. 5201 Blue Lagoon Drive, Miami, FL 33126.
4. Director: Gomez, Juan Martin. 5201 Blue Lagoon Drive, Miami, FL 33126.
5. Director: Benitez, Johanna. 5201 Blue Lagoon Drive, Miami, FL 33126.

**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:

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**THIRD:** The date of each amendment's adoption: May 8, 2002

**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 3rd. day of June, 2002

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 E. CORREA

(Typed or printed name)

PRESIDENT

(Title)

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