

LO20000051092

Requester's Name

Address

5201 BLUE LAGOON DRIVE, SUITE 882, MIAMI, FLORIDA 33126
PHONE: (305) 629-3046, FAX: (305) 675-2817

700007216087--5

-08/20/02--01018--010

*****95.00 *****25.00

LO2-51092

Amend

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

FILED

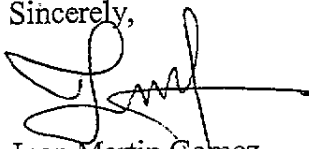
RE: Articles of Amendment to Articles of Incorporation of Xynergia, Inc., Xynergia Commerce, Inc. and Xynergia, LLC.

To Whom It May Concern:

Attached you will find the original signed forms and a check in the amount of \$ 95.00, which will cover the filing fee for the articles of Amendment (\$35.00, \$35.00 and \$25.00)..

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

Sincerely,



Juan Martin Gomez
President/Director

02 AUG 20 AM 9:00
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

- ☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

- ☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

XYNERGIA, LLC.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 11, 2002

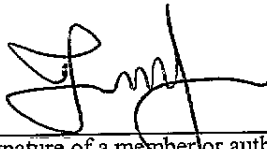
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article III: The name and Florida Street address of the Registered Agent is :
JUAN MARTIN GOMEZ, at 5201 Blue Lagoon Drive, Suite 882, Miami, Florida 33126

Article IV: The name and address of the members/managers are:

- MGRM: Escobar, Luis Hernando
5201 Blue Lagoon Drive, Suite 882, Miami, Florida 33126
- MGRM: Vinueza, Maria del Carmen
5201 Blue Lagoon Drive, Suite 882, Miami, Florida 33126
- MGRM: Gomez, Juan Martin
5201 Blue Lagoon Drive, Suite 882, Miami, Florida 33126
- MGRM: Benitez, Johanna
5201 Blue Lagoon Drive, Suite 882, Miami, Florida 33126

Dated August 13, 2002



Signature of a member or authorized representative of a member

I hereby accept the appointment as a Registered Agent of the company, I certify that I am familiar with the responsibilities of a Registered Agent.

JUAN MARTIN GOMEZ

Typed or printed name of signee

Filing Fee: \$25.00

FILED
02 AUG 20 AM 9:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE