

Jun 03 10:02:02p

Myra P. Mahoney

954-563-1095

p.1

Division of Corporations

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F07000005049

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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From: Account Name : MYRA P. MAHONEY, P.A.
Account Number : I20090000058
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
XYNERGY CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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Myra P. Mahoney

954-563-1095

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850-617-6381

6/3/2010 1:52:14 PM PAGE

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June 3, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KYNERGY CORPORATION
2050 RUSSETT WAY
CARSON CITY, NV 89703

SUBJECT: KYNERGY CORPORATION
REF: F07000005049

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE NEW CORPORATE NAME SHOULD READ AS FOLLOWS: KYNERGY HOLDINGS INC.
PLEASE CORRECT #2 OF THE DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000128461
Letter Number: 710A00013854

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**AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**F07000005049
XYNERGY CORPORATION**

Pursuant to Section 607.1504 of the Florida Business Corporation Act, the undersigned, being the duly authorized officer of the Company does hereby submit this Amendment for the purpose of updating the name of the Company.

1) Xynergy Corporation, incorporated under the laws of Nevada in 1993, filed an Application for Authorization to Transact Business in Florida on October 11, 2007.

2) On January 11, 2008, Xynergy Corporation filed an amendment to its charter in Nevada to change its name to Xynergy Holdings Inc.; however, the Company inadvertently failed to amend its Application as filed with the State of Florida and hereby amends its Application to reflect its current name of Xynergy Holdings Inc.

3) Attached is a certificate from the Secretary of State of Nevada evidencing the name change amendment, authenticated not more than 90 days prior to the date of this Amendment.

IN WITNESS WHEREOF, the undersigned, being the Chief Executive Officer of XYNERGY HOLDINGS, INC., has executed this Amendment to the Company's Application for Authorization to Transact Business in Florida this 5/25, 2010.


Juan Carlos Ley
Chief Executive Officer

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10 JUN -3 PM 3:45
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TALLAHASSEE, FLORIDA

16820

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STATE OF NEVADA

ROSS MILLER
Secretary of State



SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

Certified Copy

May 26, 2010

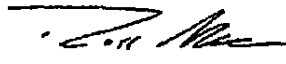
Job Number: C20100504-3023
Reference Number: 00002698414-94
Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

| Document Number(s) | Description | Number of Pages |
|---------------------------|--------------------|------------------------|
| 20080023766-14 | Amendment | 1 Pages/1 Copies |



Respectfully,


ROSS MILLER
Secretary of State

Certified By: Chris Thomann
Certificate Number: C20100504-3023
You may verify this certificate
online at <http://www.nvsos.gov/>

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

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ROSS MILLER
Secretary of State
250 North Carson Street, Ste 1
Carson City, Nevada 89701-4200
(775) 684-5710
Website: secretaryofstate.nv.gov

| | |
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| Filed in the office of | Document Number |
| | 20080023766-14 |
| Ross Miller | Filing Date and Time |
| Secretary of State | 01/11/2008 2:31 PM |
| State of Nevada | Entity Number |
| | C9626-1993 |

Certificate of Amendment
(PURSUANT TO NRS 78.286 AND 78.290)

USE BLACK INK ONLY - DO NOT HANDWRITE

LEAVE SPACE FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.286 and 78.290 - After Issuance of Stock)

1. Name of corporation:

XYNEXITY CORPORATION C9626-1993

2. The articles have been amended as follows (provide article numbers, if available):

ARTICLE I: THE NAME OF THE CORPORATION IS:
XYNEXITY HOLDINGS INC.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: UNANIMOUSLY

4. Effective date of filing (optional):

12/1-08
JAN 11, 08

5. Officer Signature (Required):

X

*If any proposed amendment would alter or change any provision of any statute or other rule given to any class or series of stockholders, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of restrictions or limitations on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Jan 11, 2008
 Revised 01/08/08

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