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Division of Corporations

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Florida Department of State

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(((H05000256447 3)))

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

XELA ENTERPRISES CORP.

RECEIVED
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OK Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

XELA ENTERPRISES CORP.
(PRESENT NAME)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Directors shall now read as follows:

TO DELETE:	TO ADD:
P/VP/S/T	P/VP/S/T
REGISTERED AGENT	ALLYN ROQUE
PURA ROQUE	7955 NW 12TH STREET, STE 400
430 NW 132 COURT	DORAL, FL. 33126
MIAMI, FL 33182	

New Registered Agent

EVELYN CHAPONICK
7955 NW 12TH STREET, STE 400
DORAL, 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: JULY 1, 2005.

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 for each voting group entitled to vote separately on each 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 1 day of JULY, 20 05.

Signature Pura Roque
(By the Chairman or Vice Chairman of the 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)

PURA ROQUE
Typed or printed name

P/S/T/VP
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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