

P000000034356

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Cuevas & Rubin, P.A.

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Susana Rice Roque
Roberto J. Ortiz

August 16, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: Name of Corporation: X'EGNER Inversiones, Inc.
Filed on: April 4, 2000
Document Number: P00000034356
EIN #: 65-0997817
Current Address: 9200 S. Dadeland Blvd., Suite 603, Miami, FL 33156

Dear Sir/Madam:

Enclosed please find the Articles of Amendment for a corporation and the filing fees in the sum of \$35.00. Please send us a copy of the registered amendments in the enclosed envelope.

If you should have any questions, please do not hesitate to contact our office.

Sincerely,

CUEVAS & RUBIN, P.A.



Andrew Cuevas, Esq.

AC:sf

encl.

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Amend

FILED
00 SEP 20 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE SEP 21 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 2000

ANDREW CUEVAS, ESQ.
CUEVAS & RUBIN, P.A.
9200 SOUTH DADELAND BLVD., SUITE 603
MIAMI, FL 33156

SUBJECT: X'EGNER INVERSIONES, INC.
Ref. Number: P00000034356

We have received your document for X'EGNER INVERSIONES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The statement of change of registered office or registered agent form is to change the registered agent/registered office only. Any articles being amended such as the name can be made by filing the attached Articles of Amendment. The registered agent can also be change in the amendment.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 800A00046842

W-21411

RECEIVED
00 SEP 11 AM 9:34
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 12, 2000

ANDREW CUEVAS, ESQ.
CUEVAS & RUBIN, P.A.
9200 SOUTH DADELAND BLVD., SUITE 603
MIAMI, FL 33156

SUBJECT: X'EGNER INVERSIONES, INC.
Ref. Number: P00000034356

We have received your document for X'EGNER INVERSIONES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 200A00048044

RECEIVED
00 SEP 20 AM 8:49
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 SEP 20 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X'EGNER Inversiones, 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: Amendments(s) adopted: *(indicate article number(s) being amended, added or deleted)*


- A) Article I is hereby amended to change the name of the corporation to
XEGNER Investments, Inc.
- B) Article VIII is hereby amended to change the address of the Registered Agent to the following:
Andrew Cuevas, Esq.
Cuevas & Rubin, P.A.
536 Biltmore Way
Coral Gables, FL 33134

SECOND: The date of the adoption of the aforementioned amendments is August 15, 2000.

THIRD: Adoption of Amendments: The amendments were approved by the shareholders.
The number of votes cast for the amendments were sufficient for approval.

Signed this 7 day of September, 2000.

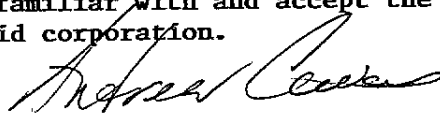
Signature:

X 
(By Director, President or other officer)

Nestor Eduardo Sanchez Cortes
Typed or printed name

Vice-President
Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Andrew Cuevas, Esq.