

P000000034792

LOPEZ AND LOPEZ ACCOUNTING SERVICES, INC.

1450 West 68<sup>th</sup> Street Ste. "B" Hialeah, Florida 33014

Telephone: 305-825-3537 \* Fax: 305-825-0015

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 12 AM 8:32

June 6, 2000

Secretary of State

Re: XO, Inc.

400003285404---0  
-06/12/00--01118--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

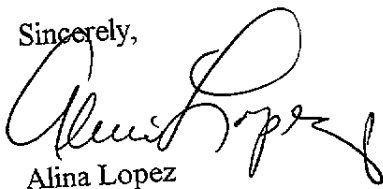
Dear Sir/Madam:

Please return this amendment to:

1450 West 69<sup>th</sup> Street. Suite B  
Hialeah, Florida 33014

Thank you for assistance with this matter.

Sincerely,

  
Alina Lopez

Amend

V. SHEPARD JUN 16 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 12 AM 8:32

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

XO INC.

=====

(Present Name)

Pursuant to the provisions of section 607.1006, Florida statutes,  
the undersigned corporation adopts the following articles of  
amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VIII  
NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARE
GEORGE M. O'BRIANT	15654 S.W. 16TH CT. P. PINES FL. 33027	PRESIDENT	167
MICHELLE O'BRIANT S.	15654 S.W. 16TH CT P. PINES FL. 33027	V/PRESIDENT	167
XIOMARA M. O'BRIANT	15654 S.W. 16TH CT P. PINES FL. 33027	SECRETARY	166
EDNA ROSARIO	15654 S.W. 16TH CT P. PINES FL. 33027	TREASURER	

SECOND: If an amendment provides for an exchange,  
reclasification or cancellation of issued shares, provisions for  
implementing the amendment if no contained in the amendment  
itself, are as follows:

THIRD: The date of each amendment's adoption: 06-06-2000

FOURTH: Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators or  
Board of Directors without shareholder action and  
shareholders action was not required.

X\_\_\_\_\_ 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 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)

Signed this SIX days of JUNE 2000

XO INC.

\_\_\_\_\_  
(Corporation Name)

By George M. O'Briant  
GEORGE M. O'BRIANT - PRESIDENT

By Michelle O'Briant Snapp  
MICHELLE O'BRIANT S. - V/PRESIDENT