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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIRECT XCHANGE CORPORATION

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DIRECT XCHANGE CORPORATION**

(Present name)

Pursuant to the provisions of action 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)

**ARTICLE V REGISTERED AGENT**

SCHIAVO, GERARDO  
14001 HARPER FERRY ST  
DAVIE, FL. 33325

REGISTERED AGENT

**DELETE:**

SCHIAVO, GERARDO  
14001 HARPER FERRY ST  
DAVIE, FL. 33325

REGISTERED AGENT

**ADD:**

KOZLOVIZ, SERGIO  
5213 NW 74<sup>TH</sup> AVE  
MIAMI, FL. 33166

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

KOZLOVIZ, SERGIO  
BLOCHENE, ROBERTO  
BLOCHENE, MARCELO  
SCHIAVO, GERARDO

PRESIDENT, DIRECTOR, SECRETARY  
SECRETARY, DIRECTOR  
TREASURER, DIRECTOR  
VICEPRESIDENT, DIRECTOR

**DELETE:**

BLOCHENE, ROBERTO  
BLOCHENE, MARCELO  
SCHIAVO, GERARDO

SECRETARY, DIRECTOR  
TREASURER, DIRECTOR  
VICEPRESIDENT, DIRECTOR

**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:

**CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300**

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THIRD: The date each amendment's adoption: March 22, 07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 the 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

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 22 day of March 2007.

Signature

(By the chairman or vice chairman of the board of 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)

Sergio Kozloviz  
Typed or printed name

President  
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.

[Signature]  
Registered agent signature

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