

PO0000046724

(Requestor's Name)

Martinez-Marquez, CPA, PA

Certified Public Accountants
6303 Blue Lagoon Drive, Suite 200
Miami, FL 33126

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEMIEUX

XIPRON, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

XIPRON, INC.

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 adopted:

AMENDMENT 1

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

Mario H Colla
1942 NE 148 St., #6254
Miami, Fl 33181

Leonardo De Vitta
1942 NE 148 St., #6254
Miami, Fl 33181

President//Vice President/

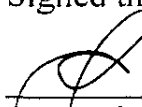
Treasurer/Secretary

SECOND: The date of each amendment's adoption: 7.19.13

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 19 day of July, 2013.


Signature

Mario Colla Leonardo De Vitta
Typed or printed name

President Treasurer
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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