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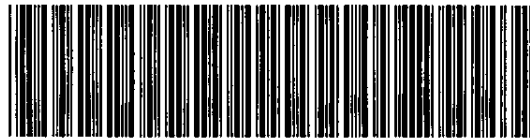
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: XIPRON, INC
DOCUMENT NUMBER: P00000046724

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE MARTINEZ, CPA

Name of Contact Person

MARTINEZ-MARQUEZ, CPA

Firm/ Company

6303 BLUE LAGOON DR, STE 200

Address

MIAMI, FL 33126

City/ State and Zip Code

jorge@mgccpa.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge Martinez, CPA at (305) 274-2626
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

XIPRON, INC.

FILED

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:

Xipron, LLC
1942 NE 148th Street, Suite 6254
Miami, FL 33181

AMENDMENT 2

The following shares of common stock have been cancelled:

Mario H. Colla 100,000 shares

The following shares of common stock have been issued:

Xipron, LLC 100,000 shares

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take after this amendment are as follows:

Xipron, LLC 100,000 shares

SECOND: The date of each amendment's adoption:

2/10/15

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 10 day of FEBRUARY, 2015

Signature

Typed or printed name

Title