

## Florida Department of State

Division of Corporations

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R. WHITE

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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XIPRON, INC.**

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**XIPRON, INC.**

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

**XIPRON, INC.**  
**(the "Corporation")**

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**

**Officers**

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

**Mario Colla**  
1942 NE 148<sup>th</sup> Street, Suite 6254  
Miami, FL 33181

**Juan Pablo Pereira**  
1942 NE 148<sup>th</sup> Street, Suite 6254  
Miami, FL 33181

**AMENDMENT 2**

**Management**

The business of the Corporation shall be conducted under the exclusive management of its authorized officers, who will have the exclusive authority to act for the Corporation in all matters. Either Officer or Director acting in their individual capacity shall have the authority to bind the Corporation to a third party with respect to any matter, including opening bank accounts and obtaining financing for the Corporation.

**SECOND:** The date of each amendment's adoption: 26, January, 2017  
**THIRD:** Adoption of Amendments:

(THIS AREA LEFT BLANK INTENTIONALLY. PLEASE REFER TO SECOND PAGE FOR SIGNATURES AND ACKNOWLEDGMENT)

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 28 day of January, 2017.

Signature

Mario Cordero  
Typed or printed name

Officer

Title

Juan Pablo Pereira

Juan Pablo Pereira

Officer

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