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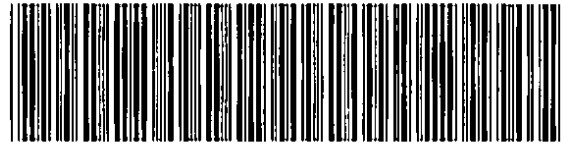
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Xipron Inc

DOCUMENT NUMBER: P00 00 00 46724

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

Please return all correspondence concerning this matter to the following:

Jorge L. Martinez
Name of Contact Person

Martinez. Marquez. CPA. PA
Firm/ Company

6303 Blue Lagoon Dr. 200
Address

MIAMI, FL 33126
City/ State and Zip Code

Jorge @myccpa.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 &
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Certificate of Status
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(Additional Copy
is enclosed) |
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

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 148th Street, Suite 6254
Miami, FL 33181
President

Ignacio Guerra
1942 NE 148th Street, Suite 6254
Miami, FL 33181
Vicepresident

AMENDMENT 2

Management

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

SECOND: The date of each amendment's adoption: 07/01/22


THIRD: Adoption of Amendments:

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

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

Signed this 01 day of JULY, 2022



Signature



MARIO BOLLEN

Typed or printed name

JONACIO GUERRA

PRESIDENT

Title

VICE PRESIDENT

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TALLAHASSEE, FLORIDA