

P 00000046724

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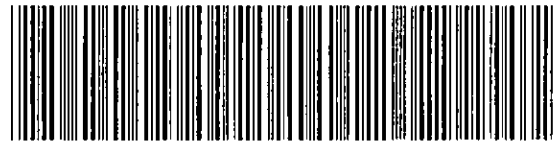
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JUL 25 2023

Amend

SEP 08 2023

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COVER LETTER

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 L MARTINEZ CPA
Name of Contact Person
MARTINEZ-MARQUEZ, CPA, PA
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 L 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:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FL
CLERK OF THE COURT

XIPRON, INC.
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
XIPRON, INC.

FILED
2023 JUL 25 PM 14:35
SECRETARY OF STATE
FLORIDA

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:

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

Maximiliano L Suez Faieraizen
1942 NE 148th Street, Suite 6254
Miami, FL 33181
Vicepresident

Rafael Zolezzi Firpo
1942 NE 148th Street, Suite 6254
Miami, FL 33181
Treasurer

Javier Leonardo Attie
1942 NE 148th Street, Suite 6254
Miami, FL 33181
Secretary

AMENDMENT 2

Management

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

For the Treasurer and Secretary of the Company, they will have authority to act for the company in all matters only if they act in a joint capacity. Therefore, any binding commitment made to a third party, including opening bank accounts and obtaining financing must be mutually agreed upon and executed by both parties.

SECOND: The date of each amendment's adoption: July 19th, 2023

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, 2023.



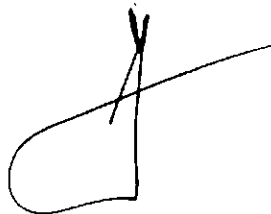
Ignacio Guerra
President



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