

PO0000046724

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

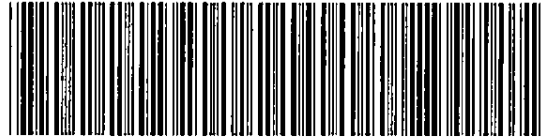
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23 SEP 11 PM 12:48
TALLAHASSEE, FLORIDA

2nd Request

XIPRON, INC.

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

FILED
23 SEP 11 PM 2:49
CLERK OF DISTRICT COURT
MIAMI, 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.

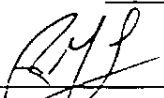
SECOND: The date of each amendment's adoption: 8.31.23

THIRD: Adoption of Amendments:

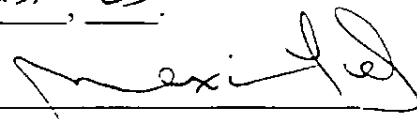
(THIS AREA LEFT BLANK INTENTIONALLY. PLEASE REFER TO SECOND PAGE FOR SIGNATURES AND ACKNOWLEDGMENT)

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

Signed this 31 day of August, 23.



Signatures



Ignacio Guerra
Typed or printed name

Maximiliano L Suez Faieraizen

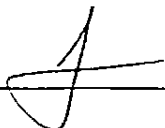
President

Title

Vice Pres

Rafael Zolezzi

Signatures



Rafael Zolezzi Firpo
Typed or printed name

Javier Leonardo Attie

Treasurer

Title

Secretary
