

P01000020942

January 16, 2002

1 Brickell Square, 801  
Brickell Ave - 900  
Miami, FL 33131

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600004782896--1  
-01/17/02--01081--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject: ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION

To Whom It May Concern:

600004782896--1  
-01/17/02--01081--002  
\*\*\*\*\*53.50 \*\*\*\*\*8.75

This letter is a request to amend the "ARTICLES OF INCORPORATION" as detailed in the attached "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EXOTIX INCORPORATED". After the ARTICLES OF INCORPORATION have been amended, the corporation would like to receive a revised ARTICLES OF INCORPORATION noting the changes. Please send the certified copies of the ARTICLES OF AMENDMENT and the certificate of status to:

4572 NW 114<sup>th</sup> Ave.  
Suite 1305  
Miami, FL 33178

Thank you for your anticipated cooperation. If you have any further questions, please do not hesitate to contact me at (305) 790-3485.

Sincerely,

*N. Keller*

Mr. Nathaniel Keller  
EXotiX Inc.

*gave authority  
to add Director  
to spell out name  
& add per mgr. Jan  
1-23 ac*

FILED  
02 JAN 17 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ready  
1-23*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : EXOTIX, INCORPORATED
2. The mailing address of the corporation : 1 BRICKELL SQUARE, 801  
BRICKELL AVE - 900 MIAMI, FL 33131
3. Date of incorporation/qualification: 02/26/01 Document number: PO1000020972
4. The name and address of the current registered agent and office:

JOHN GIBBS  
602 KITTLEDGE DR.  
ORLANDO, FL 32805

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

NATHANIEL KELLER  
4572 NW 114TH AVE SUITE 1305  
MIAMI, FL 33178

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Tamara Keller  
(Signature of an officer, chairman or vice chairman of the board)

01/15/02  
(Date)

TAMARA KELLER - OFFICER  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

N. Keller  
(Signature of Registered Agent)

1-16-02  
(Date)

If signing on behalf of an entity:

NATHANIEL KELLER  
(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

FILED  
02 JAN 17 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA