

# PO1000036633

ORBION CONSULTING, INC

111 Brickell Ave.  
11<sup>th</sup> Floor  
Miami, FL 33130

July 15, 2002

FILED

02 JUL 19 AM 7:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

This letter is just to inform you that attached are Articles of Amendment to Articles of Incorporation of Orbion Consulting, Inc.

If you have any problems reading the information or have further questions please contact our office at 305-533-1126

Frank Tomasino  
President

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-07/19/02--01025--011  
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Telephone: (305) 533-1126

Fax: (305) 913-4101

*Amend & n/c*

T BROWN JUL 26 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORBION CONSULTING, INC.

(present name)

(Document Number of Corporation (If known))

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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NAME OF CORPORATION SHALL BE  
XPCAPITAL PARTNERS, INC.

ARTICLE-3 SHALL INCREASE THE NUMBER  
OF AUTHORIZED SHARES TO 10,000,000  
(TEN MILLION)

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: JULY 14, 2002.

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of JULY, 2002.

Signature

Frank Tomasio - President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Frank Tomasio

(Typed or printed name)

(Title)