

P01000048478

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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BASIC AMENDMENT

XAUER 307 INC.

Certificate of Status	0
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JULY 2, 2001

XAUIER 307 INC.
520 BRICKELL KEY DRIVE, SUITE 0-305
MIAMI, FL 33131

SUBJECT: XAUIER 307 INC.
REF: P01000048478

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H01000077867
LETTER NUMBER: 601A00039499

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(2)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PO1000048478

XAVIER 307 INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article I - "The name of the corporation is: XAVIER 307 INC.

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: June 18, 2001

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.

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Prepared by:
MARCO E. ROJAS, ESQ.
Fla. Bar No. 940453
Freeman, Buttermann, Haber & Rojas, LLP
520 Brickell Key Drive, O-305
Miami, Florida 33131

JUL-23-2001 17:30

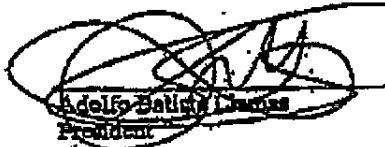
EMPIRE CORP

305 541 3770 P.03/03

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Signed this 18th day of June, 2001

Signature
(By or
Pres)



Directors,
Name)

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Adolfo Barista Llamas

Typed or printed name

President

Title

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