

XYNERGIA, INC.

PO1000064729

June 6, 2002

Department of State
Division of Corporations
Amendment Section
P.O.Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Incorporation of Xynergia, Inc.

To Whom It May Concern:

Attached you will find the original signed form and a check in the amount of \$43.75, which will cover the filing fee for the articles of Amendment (\$35.00) and the fee for the Certificate of Status (\$8.75). Please, send the Certificate to the following address: 5201 Blue Lagoon Drive, Suite 882, Miami, Florida 33126.

If you should have any questions, feel free to contact us at (305) 629-3046.

Sincerely,

Wilson E. Correa for

Wilson E. Correa
President

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TALLAHASSEE, FLORIDA

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

XYNERGIA, Inc.

(present name)

PO1000064729

(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)*

Article II: Principal Office: The address of the principal office and the mailing address of the corporation is: 5201 Blue Lagoon Drive, Suite 882, Miami, Florida 33126. (AMENDED)

Article VII: The corporation shall have five Directors. The number of Directors - has been changed in the manner provided for in the By-Laws. The name and the address of the Directors are: (AMENDED)

1. Director: Escobar, Luis Hernando. 5201 Blue Lagoon Drive, Miami, FL 33126.
2. Director: Vinueza, Maria Del Carmen. 5201 Blue Lagoon Drive, Miami, FL 33126.
3. Director: Correa, Wilson Eduardo. 5201 Blue Lagoon Drive, Miami, FL 33126.
4. Director: Gomez, Juan Martin. 5201 Blue Lagoon Drive, Miami, FL 33126.
5. Director: Benitez, Johanna. 5201 Blue Lagoon Drive, Miami, FL 33126.

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:

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THIRD: The date of each amendment's adoption: May 8, 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 3rd. day of June, 2002

Signature _____

(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)

WILSON E. CORREA

(Typed or printed name)

PRESIDENT

(Title)

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