

Division of Corporations

Page 1 of 2

P010000099426

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000136660 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : J20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

BASIC AMENDMENT

XYZNYL CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
02 MAY 23 AM 7:46
DIVISION OF CORPORATIONS

FILED
02 MAY 23 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/23/02
Amend
88

FILED

02 MAY 23 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000136660 6
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

XYZNYL Corporation

(Present name)

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:

May 10, 2002.

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

H02000136660 6

First: Articles Amended

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 3660 NE 18th Ter Ste #208 - Pompano Beach, FL 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

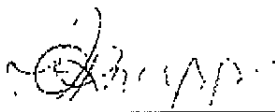
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 05/10/02.

Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 10th day of May, 2002.



Signature

Iracema Knupp Nascimento
President