

P02000038762

(Requestor's Name)  
Xerox Technologies, Inc  
15 West Star Island Drive  
Miami Beach, FL 33139  
(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

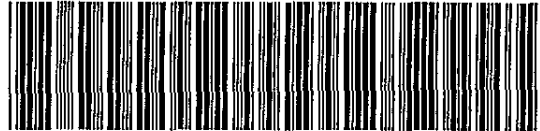
(Business Entity Name)

(Document Number)

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03 JUN -9 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/13

May 30, 2003

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

Dear Division of Corporations,

Attached you will find an amendment to the articles of incorporation on my company Xilox Technologies Inc.

If you need more information please don't hesitate to contact me at my office 305-408-0460 or fax 305-408-0060.

Sincerely,

Nelson Moran  
Xilox Technologies Inc.  
15 West Star Island Drive  
Miami Beach, FL 33139

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

XILOX TECHNOLOGIES, INC.

XILOX TECHNOLOGIES, INC.

(present name)

P02000038762

(Document Number of Corporation (If known))

**FILED**  
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*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 VIII - Initial Board of Directors

The number of directors will increase to two (2) The name and address are as follows:

Nelson Moran/Director - 15 West Star Island Drive, Miami Beach, FL 33139

Elba Gamboa/Trustee - 15 West Star Island Drive, Miami Beach, FL 33139

**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: May 1, 2003

**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 30th day of May, 2003

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)

Nelson Moran

(Typed or printed name)

Director

(Title)