

Division of Corporations

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BASIC AMENDMENT

X.A.M. FINISH, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$43.75

*Amendment**12/20/02**De*

Department of State 12/19/2002 12:11 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 19, 2002

X.A.M. FINISH, INC.
15295 S.W. 106TH LANE #712
MIAMI, FL 33196

SUBJECT: X.A.M. FINISH, INC.
REF: P02000103683

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Document Specialist

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ARTICLES OF AMENDMENT

OF

X.A.M. FINISH, INC.

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 adopted: CHANGE OF ARTICLE NO. V

The number of persons constituting the Board of Directors of this corporation shall be (3) The name and positions of the directors are:

XAVIER MOSQUERA
DALNY CASTRO
DORYS MARTINEZ

-
PRESIDENT
SECRETARY
TREASURER

SECOND: The date of this amendment adoption shall be December 17th, 2002.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this 17TH day of December, 2002


XAVIER MOSQUERA
PRESIDENT