

P02000/07256

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

FILED

02 OCT -14 PM 4:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Xiro Group Corp. P02000/07256  
(Corporation Name) (Document #)
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette OCT 14 2002

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**XIRO GROUP CORP.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Mario Ortigoza
Vice-President:	Mario Ortigoza and Alexander X. Piña
Secretary:	Alexander X. Piña
Treasurer:	Gabriel Alvarez

**SECOND:** Article 5 shall be amended to state:

President:	Mario Ortigoza
Vice-President:	Gabriel Alvarez and Alexander X. Piña
Secretary:	Alexander X. Piña
Treasurer:	Gabriel Alvarez

whose addresses shall be the same as the principal address of the Corporation.




**SPIEGEL & UTRERA, P.A.**  
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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
P.O. BOX 150605, MIAMI, FL 33145-0605

- THIRD:** The date of the adoption of this amendment is the 9 October 2002.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 October 2002.

  
\_\_\_\_\_  
Mario Ortigoza, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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Miami Address: P.O. Box 150605, Miami, FL 33145-0605