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900 S. Andrews Avenue
Fort Lauderdale, FL 33316

(Address)

(City/State/Zip/Phone #)

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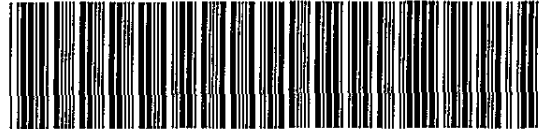
(Business Entity Name)

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CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
X-McLAD, INC.

X-McLAD, INC, a Florida Corporation, pursuant to the provisions of Section 607.1001 of the Florida General Corporation Act, under its Corporate Seal and the hands of its President and Secretary, Leonard Delgado, hereby certifies that:

Article I of the Articles of Incorporation of X-McLAD, INC. is amended to read as follows:
"The name of this corporation is X-McLAD Corporation having a principal place of business at 450 N. Park Road, Suite 606, Hollywood, Florida 33021."

The foregoing Amendment was adopted by all of the Directors and Shareholders of this Corporation on December 15, 2003.

In witness Whereof, said Corporation has caused this Certificate to be signed in its name by its President and Secretary and its corporate seal to be affixed this 18 day of December, 2003.

X-McLAD, INC.,
a Florida Corporation

By: [Signature]
President and Secretary

State of Florida)
County of Broward)

On this day personally appeared before me, the undersigned Officer, duly authorized by the laws of the State of Florida to make acknowledgement and administer oaths, Leonard Delgado, President and Secretary, of X-McLAD, INC., and he acknowledges that he has executed the above and foregoing Certificate after having been duly authorized to do so.

Witness my hand and official seal at Broward County, Florida, this 18 day of December, 2003.

[Signature]
Notary Public - State of Florida

My Commission Expires:

Personally known ☒ or Produced Identification
Did take Oath or Did Not Take Oath

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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