

P04000017294

Division of Corporations

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Florida Department of State
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Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
04 APR 27 PM 3:59
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
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BASIC AMENDMENT

XO SUPERIOR CORP.

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

Amendment

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4/27/04



FLORIDA DEPARTMENT OF STATE

Ghenda H. Hood
Secretary of State

April 27, 2004

KO SUPERIOR CORP.
3265 NE 167 STREET
NORTH MIAMI BEACH, FL 33160

SUBJECT: KO SUPERIOR CORP.
REF: PD4000017294

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: ED4000090122
Letter Number: SD4A00028018

HL4000040122

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Articles of Amendment
to
Articles of Incorporation
of

XO SUPERIOR CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000017294

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII. The initial Director was Natalia Wolf whose address was 3255 NE 167 Street, North Miami

Beach, FL 33160. The initial President and Director was Victor Wolf whose address was 3255 NE

167 Street, North Miami Beach, FL 33160. Victor Wolf shall be deleted as President and Director of

XO SUPERIOR CORP. The new Vice President and Director will be Natalia Wolf whose address is

3255 NE 167 Street, North Miami Beach, FL 33160. The new President and Director will be Alina

Karpova whose address is 3255 NE 167 Street, North Miami Beach, FL 33160.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: MARCH 26, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 26th day of March, 2004

Signature WOLF
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NATALIA WOLF
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35

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