

Aug 17 04 04:44p

ECFS

305-444-4977

Division of Corporations

104000064153

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000168559 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
04 AUG 17 PM 4:48
DIVISION OF CORPORATIONS

BASIC AMENDMENT

XEVERA HOLDINGS CORP.

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

FILED
04 AUG 17 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
8/18/04

(((H04000168559)))

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF**

XEVERA HOLDINGS CORP.

I, the undersigned, being the President, Secretary and Director of **XEVERA HOLDINGS CORP.**, a Florida corporation, do hereby amend its Articles of Incorporation as follows:

**ARTICLE II
BUSINESS AND MAILING ADDRESS**

The business and mailing address of the corporation will be changed from:

715 NW 29TH PLACE
MIAMI, FL 33182

To

3191 CORAL WAY
SUITE #204
MIAMI, FL 33145

**ARTICLE V
REGISTERED AGENT'S ADDRESS**

The street address of the Registered Agent of the corporation will be changed from:

715 NW 29TH PLACE
MIAMI, FL 33182

To

3191 CORAL WAY
SUITE #204
MIAMI, FL 33145

FILED
04 AUG 17 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aug 17 04 04:45p

ECFS

305-444-4977

P.3

(((H04000168559)))

**ARTICLE VI
OFFICERS and DIRECTORS**

The officers and directors of the corporation will be changed from:

ERIK RAMIREZ
President / Secretary / Director
3191 CORAL WAY
SUITE #204
MIAMI, FL 33145

To

ERIK RAMIREZ
President / Secretary / Director
3191 CORAL WAY
SUITE #204
MIAMI, FL 33145

And

MARCOS CRUZ
Vice-President
3191 CORAL WAY
SUITE #204
MIAMI, FL 33145

The date of adoption is August 17, 2004..

The number of votes cast for the amendment by shareholders were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the President, Secretary and Director of XEVERA HOLDINGS CORP., a Florida corporation, acting pursuant to Section 607 of the Florida Statute, does hereby manifest her intention that the foregoing Articles of Amendment to the Articles of Incorporation be Adopted according to its terms.


Erik Ramirez
President, Secretary and Director