

Jun 14 2005 5:16 PM EDFS

3054444977

p. 1

Division of Corporations

Page 1 of 1

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.

((H05000146535 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

05 JUN 15 AM 8:00

Division of Corporations

BASIC AMENDMENT

XPS DISTRIBUTORS CORP.

STATE OF FLORIDA
TALLAHASSEE

05 JUN 15 AM 10:18

FILED

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Ps 6/15/05
Amend

Jun 14 2005 5:16PM ECFS

3054444977

p.2

850-205-0381

6/14/2005 3:25

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 14, 2005

XPS DISTRIBUTORS CORP.
9737 NW 41ST STREET, STE 301
MIAMI, FL 33178

SUBJECT: XPS DISTRIBUTORS CORP.
REF: P04000154630

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.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H05000146535
Letter Number: 205A00041263

(((H05000146535)))

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUN 15 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XP8 DISTRIBUTORS CORP.

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

P04000154630

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

THE NEW OFFICER OF THE CORPORATION WILL BE:

PRODUCCIONES EXCLUSIVAS LLC (P) & REGISTERED AGENT

9737 NW 41ST STREET, STE 301

MIAMI FL 33178

* Please Note That any other officers and or
directors will be Removed.

(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)

(((H05000146535)))

The date of each amendment(s) adoption: JUNE 13, 2005

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 13 day of JUNE, 2005

Signature

(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)

PRODUCCIONES EXCLUSIVAS LLC (ANA MARIA OROZCO)

(Typed or printed name of person signing)

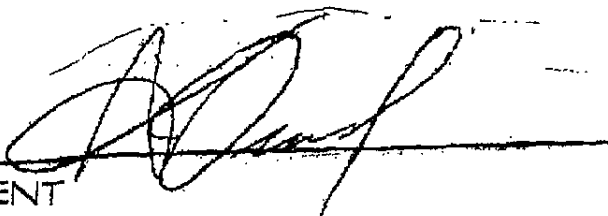
PRESIDENT

(Title of person signing)

FILING FEE: \$35

(((H05000146535)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in black ink, appearing to be 'A. D. S.', is written over a horizontal line.

REGISTERED AGENT
PRODUCCIONES EXCLUSIVAS LLC