

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

JUL 22 2008 02:20 PM P1

P05 000047302

Florida Department of State
Division of Corporations
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EXTREMEWARE, INC.

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Amendment

7/23/08 De

7/21/2008 3:14 PM

FROM : LAZARUS
3704 SW 171 LN
MIAMI, FL 33177

FAX NO. : 3052201440
7/22/2008 1:58 PAGE 001/001

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Florida Dept of State



July 22, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

XTREMEWARE, INC.
3704 SW 171 LN
MIAMI, FL 33177

SUBJECT: XTREMEWARE, INC.
EF: P05000047302

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 current name of the entity is as referenced above. Please correct your document accordingly.

THE 2008 ANNUAL REPORT HAS NOT BEEN FILED FOR THIS CORPORATION

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) 485-6906.

Marlene Conell
Regulatory Specialist II

FAX Aud. #: H08000177546
Letter Number: 408A00042542

H08000177546

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXTREMEWARE, Inc.

#P05000047302

(present name)

SECRETARY OF STATE
PAUL A. HASSF. F. 0210

08 JUL 22 PM 3:21

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete: PLACIDO CANOBA S

ADD: ALEXANDER LEON Arrechea AS
PRESIDENT

CHANGE: DAYAN Pulido to VICE
PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 7-21-08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 21 day of July, 2008.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAYAN PULPO

Typed or printed name

President

Title

H08000177546