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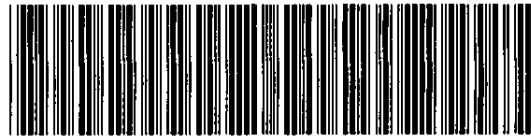
(Business Entity Name)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. XENEIZE CUSTOM FINISH INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

PURSUANT SECTION 607.1006, FLORIDA STATUTES; THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ISTS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

XENEIZE CUSTOM FINISH INC

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

EXCELLENCE INTERIOR FINISH OF PALM BEACHES INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 1 DAY OF JANUARY, 20 10. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

XENEIZE CUSTOM FINISH INC
CORPORATION NAME


SIGNATURE

DARIO LEY – PRESIDENT
PRINT NAME AND TITLE

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