

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
08 MAR 28 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2008 MAR 28 AM 8:00
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TALLAHASSEE, FLORIDA
CORAMND/RESTATE/CORRECT OR O/D RESIGN

KHRONOX TECHNOLOGIES INC.

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

Amend

1108 0000 788823

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KHRONOX TECHNOLOGIES INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

3711 SW 160 AVE APT # 209
MIRAMAR, FL. 33027

THE NEW MAILING ADDRESS IS:

3711 SW 160 AVE APT # 209
MIRAMAR, FL. 33027

ARTICLE V REGISTERED AGENT

RIVERA, JAQUELINE
14736 SW 7TH STREET
PEMBROKE PINES, FL. 33027

REGISTERED AGENT

CHANGE:

RIVERA, JAQUELINE
3711 SW 160 AVE APT # 209
MIRAMAR, FL. 33027

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

RIVERA, JAQUELINE
ARANGO, CARLOS

PRESIDENT
VICEPRESIDENT

DELETE:

ARANGO, CARLOS

VICEPRESIDENT

CHANGE:

RIVERA, JAQUELINE
3711 SW 160 AVE APT # 209
MIRAMAR, FL. 33027

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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TALLAHASSEE, FLORIDA

408 0000 788823.

THIRD: The date each amendment's adoption: 3/27/08.

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

X- 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 27 day of March 2008.

Signature x Jaqueline Rivera

(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)

Jaqueline Rivera
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature