

# P05000090891

Florida Department of State  
Division of Corporations  
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((H05000271748 3)))

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**To:**

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

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## BASIC AMENDMENT

### EXCLUSIVE PRODUCTS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED  
05 NOV 28 AM 8:00  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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November 28, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EXCLUSIVE PRODUCTS CORP.  
11111 BISCAYNE BLVD.  
#418  
MIAMI, FL 33181

SUBJECT: EXCLUSIVE PRODUCTS CORP.  
REF: PG5000090891

We have received your document for EXCLUSIVE PRODUCTS CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please give the address for the new registered agent.

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) 245-6927.

Tracy Smith  
Document Specialist

FAX Aud. #: H05000271748  
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P.O. BOX 6327 - Tallahassee, Florida 32314

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(4)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF PROFIT CORPORATION  
OF**

---

**EXCLUSIVE PRODUCTS CORP.**

---

(Present name)

*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 article II new address"

11401 N.W. 12 Street #191  
Miami Florida 33172

Amendment article III new address:

11401 N.W. 12 Street # 191  
Miami Florida 33172

Amendment article VI and VII

New address 11401 N.W. 12 Street # 191  
Miami Florida 33172

Francisco Leal Santos

New Register Agent 11401 N.W. 12 Street #191  
Miami Florida 33172

**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 adoptions: 11-16-05

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

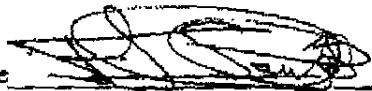
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
- ☐ the amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient for the 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 day

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)

FRANCISCO LEAL -SANTOS

Typed or printed name

PRESIDENT

Title

TOTAL P.05

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**CERTIFICATE OF DESIGNATION REGISTER AGENT/REGISTER OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office/registered agent, in the state of Florida.

EXCLUSIVE PRODUCTS CORP.  
(Name of Corporation)

FLORIDA

Desiring to organize under the law of the State of

Miami Dade

(Florida)

With its principal office, as indicate in the articles of incorporation

named Francisco-Leal-Santos  
(Name of Registered Agent)

located at Miami County of Dade  
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE 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 REGISTER AGENT.

SIGNATURE

Registered Agent

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14:01 100-28-2005