| (Re | equestor's Name) | , , , |
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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORA | TION: GEO-X INC | · · · · · · · · · · · · · · · · · · · | | |
|--|--|---|----------------------------|--|
| DOCUMENT NUMBE | R: P05000114358 | | | |
| The enclosed Articles of | Amendment and fee a | re submitted for filing | , . | |
| Please return all correspo | ondence concerning th | is matter to the follow | ing: | |
| | XIMENA | A S. SOTO | | |
| | (Name | of Contact Person) | - | |
| | GEO | D-X INC | | |
| | (Fi | rm/ Company) | | |
| | P.O. BC | X 941526 | | |
| | | (Address) | | |
| | MIAMI, | FLORIDA 33194 | | |
| | (City/ S | tate and Zip Code) | - | |
| For further information c | oncerning this matter, | please call: | | |
| Helber Avellaneda | | at (954) | 394 8726 | |
| (Name of Co | ntact Person) | (Area Code | & Daytime Tel | ephone Number) |
| Enclosed is a check for the | he following amount: | | | |
| | \$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fer Certified Copy (Additional copy enclosed) | | □ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Sect Division of Corpo P.O. Box 6327 Tallahassee, FL 3 | ion orations | Street Address Amendment Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL | oorations Center Circle | • |

Articles of Amendment Articles of Incorporation

| P05000114358 (Document number of corporation (if known) arsuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation (lopts the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (if changing): Just contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A. MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number (ador Article Title(s) being amended, added or deleted: (BE SPECIFIC) The following amendment to the articles of incorporation was adopted by the Corporation (RTICLE IX: The name of post office address of each member of the Board of irectors is: (Attach additional pages if necessary) The amendment provides for exchange, reclassification, or cancellation of issued shares, provisor implementing the amendment if not contained in the amendment itself: (if not applicable, indicate in the amendment itself: (if not ap | Articles of Incorporation of GEO-X INC. (Name of corporation as currently filed with the Florida Dept. of State) P05000114358 (Document number of corporation (if known) ovisions of section 607.1006, Florida Statutes, this Florida Profit Corporation amendment(s) to its Articles of Incorporation: ATE NAME (if changing): d"corporation," "company," or "incorporated" or the abbreviation "Corp.," "inc.," or "Co.") ration must contain the word "chartered", "professional association," or the abbreviation "P.A.") ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) e(s) being amended, added or deleted: (BE SPECIFIC) mendment to the articles of incorporation was adopted by the Corporation he name of post office address of each member of the Board of attached Page (Attach additional pages if necessary) provides for exchange, reclassification, or cancellation of issued shares, provision | - | | | |
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| ALIA | | | | | |
| N/A | | I/A | | | |
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(continued)

ARTICLES OF AMMENDMENT

TO

ARTICLE OF INCORPORATION

GEO-X INC.

The name and post office address of each member of initial Board of Directors is.

HELBER AVELLANEDA

14041 SW 136 PLACE

PRESIDENT

MIAMI, FLORIDA 33186

XIMENA S. SOTO

15450 SW 27TH STREET

VICE PRESIDENT/TREASURER

MIAMI, FLORIDA 33185

REMOVE THE FOLLOWING NAMES FROM THE CORPORATION. THEY ARE NO LONGER STOCK HOLDERS

OSCAR CORREA

14041 SW 136 PLACE

MIAMI, FLORIDA 33186

OLIVIA DEL PILAR CORREA

14041 SW 136 PLACE

MIAMI, FLORIDA 33186

OSCAR CORREA JR

14041 SW 136 PLACE

MIAMI, FLORIDA 33186

| The date of each amendment(s) adoption: September 21, 2008 |
|---|
| Effective date if applicable: September 21, 2008 |
| (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. |
| Signature (By a director posident 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 fiductary by that fiduciary) |
| Helber Avellaneda |
| (Typed or printed name of person signing) |
| Vice President |
| (Title of person signing) |

FILING FEE: \$35