

PO6000023759

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

XPRESARTE, INC.

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3/15 4/2/07  
Amend/Resign



March 30, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

XPRESARTE, INC.  
13363 SW 42ND ST  
MIAMI, FL 33175

SUBJECT: XPRESARTE, INC.  
REF: P06000023759

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect corporate name. The cover sheet must reflect the current name. Please generate a cover sheet under the appropriate corporate name. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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

Please review your document for accuracy as to what is being amended and correct accordingly.

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Pamela Smith  
Document Specialist

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RECEIVED  
07 MAR 30 AM 8:00  
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

2007 MAR 30 PM 11:07

Articles of Amendment  
to  
Articles of Incorporation  
of

XPRESARTE INC

(Name of corporation as currently filed with the Florida Dept. of State)

P06000023759

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

MARKETING FLORIDA CONSULTING INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE NEW REGISTERED AGENT SHOULD BE VIVIAM LANG ADDRESS 4995 NW 72 AVENUE SUITE 205 Miami Florida 33168

instead of Erika Ruiz G 13363 SW 42nd Street Miami Florida 33175

Mclean Belinda Sofia taken off VD. and just have Viviam Lang as Director

Viviam Lang will assume all duties and responsibilities for this Corporation

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

The date of each amendment(s) adoption: 3/30/2007

Effective date if applicable: \_\_\_\_\_  
(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 Vivian Lang  
(By a director, president 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 fiduciary by that fiduciary)

Vivian Lang  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**