

P060000142375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

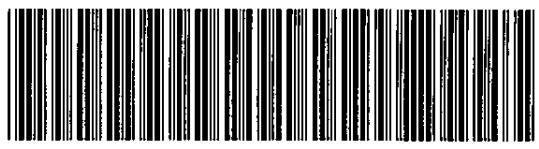
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 DEC -6 PM 12: 52

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2007

DIETTER NAVARRO
XINA HOME, INC.
13471 SW 99 TERR
MIAMI, FL 33186

SUBJECT: XINA HOME, INC.
Ref. Number: P06000142375

We have received your document for XINA HOME, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6957.

Pamela Smith
Regulatory Specialist II

Letter Number: 807A00059161

RECEIVED

2007 DEC -6 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: XINA HOME INC.

DOCUMENT NUMBER: P06000142375

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DIETTER NAVARRO
(Name of Contact Person)

XINA HOME INC.
(Firm/ Company)

13471 SW 99 TERRACE
(Address)

MIAMI FL 33186
(City/ State and Zip Code)

For further information concerning this matter, please call:

DIETTER NAVARRO at (786) 512-9885
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

XINA HOME, INC.

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

PO6000142375

(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):

(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)**

REGISTERED AGENT NAME + ADDRESS: GOMEZ, MARGARITA
9711 SW 135 Ave, MIAMI, FL 33186 Delete

NEW REGISTERED AGENT NAME + ADDRESS: NAVARRO, DIETTER
9711 SW 135 Ave, MIAMI, FL 33186 ADD

OFFICER/DIRECTOR Detail: GOMEZ, MARGARITA
9711 SW 135 Ave, MIAMI, FL 33186 Delete

NEW OFFICER/DIRECTOR Detail: NAVARRO, DIETTER
9711 SW 135 Ave, MIAMI FL 33186 Add

(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)

N/A

The date of each amendment(s) adoption: 10/9/07


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  _____
(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)

Dieter Navarro
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35