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DIVISION OF CORPORATIONS
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Amend
@ 12/21/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORIGINAL XTREME OBJECTS, INC.

DOCUMENT NUMBER: P06000153926

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

Please return all correspondence concerning this matter to the following:

JORGE E OYARCE

(Name of Contact Person)

199 SW 12th AVENUE, SUITE 11

(Firm/ Company)

MIAMI, FL 33130

(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

JORGE E OYARCE

(Name of Contact Person)

at (305) 324-2248

(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 &
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☐ \$52.50 Filing Fee
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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

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ORIGINAL XTREME OBJECTS, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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P 06000153926

(Document number of corporation (if Known))

Pursuant to the provisions of sections 607.1006, Florida Statutes, this 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)**

ARTICLE IX: INITIAL BOARD OF DIRECTORS AND INITIAL PRINCIPAL ADDRESS

Shall read as follows:

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by-laws, but never be less than one. The name and street addresses of the initial director (s) of the corporation are as follows:

MICAELA ANCEWICZ
329 Alesio Avenue
Coral Gables, Fl 33134

PATRICIA E CASIELLES (DELETED)

ARTICLE XI: INITIAL SUBSCRIBER STOCKHOLDERS AND ADDRESSES

Shall read as follows:

NAMES	ADDRESSES	PERCENTAGES OF SHARES
MICAELA ANCEWICZ	529 Alesio Avenue Coral Gables, Fl 33134	100 %

PATRICIA E CASIELLES (DELETED)

SECOND: If an amendment provides for an exchanges, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 15, 2007

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 approval by the shareholders through voting groups.

*The following statement must be separately provided for each
Voting groups entitled to votes separately on the amendment(s):*

"The number of vote 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 shareholders
Action and shareholder action was not required.

Signed this 15th day of December, 2007.-

Signatures /S/ 
(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)

MICAELA ANCEWICZ
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.

12/15/07