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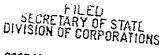
J28 (0)

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	ON: XPCE	2ZIU	INC.			
DOCUMENT NUMBER:	PONO))	(01)			
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
	Name of Co	ntact Person)				
	XPAEZZI (Firm/C					
14905 5W 139 AVENUE (Address)						
MI	(City/ State as		36	-		
For further information concerning this matter, please call:						
DIONNE U (Name of Contact	JALKER Person)	at (<u>30</u>	5) 538- a Code & Daytime Tele			
Enclosed is a check for the fo	ollowing amount:					
	75 Filing Fee & ificate of Status	S43.75 Fill Certified (Addition enclosed	Copy al copy is	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporati P.O. Box 6327 Tallahassee, FL 3231		Clifton But 2661 Exec	nt Section f Corporations			

Articles of Amendment to Articles of Incorporation of



2007 MAY 21 PM 12: 27

XPLEZZIVITOC.	
(Name of corporation as currently filed with the Florida Dept. of State)	•
PON 2000/M/	
(Document number of corporation (if known)	. <u> </u>
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)	
DELETE - SULTAN ALL & AMOURD WITER	· .
ADD - DUAGE SUMMERS SECRETARY	
12751 SW ZOB TERRACE	-
MIAMI FL 33M	• .
	F.J. LE., E.
(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: 5-10-07	े १५ क्या .
Effective date if applicable: (no more than 90 days after amendment file date)	· · · · · · .
(no more than 90 days after amendment the 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)	5-10-1
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)	e e e
(Typed or printed name of person signing)	·. ' . ·.
Title of person signing)	عد عشور عد ع

FILING FEE: \$35