

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Apr. 16 2007 08:25AM P1

07000026025

Florida Department of State
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XEROTECH TECHNOLOGIES INC.

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Amend 4-16-07

H 0 7 0 0 0 0 9 8 6 5 1

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

XEADTECH TECHNOLOGIES INC.

907000026025

(present name)

Pursuant to the provisions of section 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 5 - REGISTERED OFFICE & AGENT

JESSICA J. ALMEIDA

2473 N.W. 7 ST., MIAMI, FL. 33125

ARTICLE 6 - BOARD OF DIRECTORS

JESSICA J. ALMEIDA, ATTD

2473 N.W. 7 ST., MIAMI, FL. 33125

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

N/A

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THIRD: The date of each amendment's adoption: 04-12-07

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the distelholders. The number of votes cast for the amendment(s) 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.

Signed this 12TH day of APRIL, 2007.

Signature

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JESSICA T. ALMEIDA

Typed or printed name

PRESIDENT

Title

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

XEROTECH TECHNOLOGIES INC.

2. The name and address of the registered agent and office is: _____

JESSICA J. ALMEIDA

2473 N.W. 7 ST.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33125

(CITY/STATE/ZIP)

SIGNATURE _____

[Signature]
(Corporate Officer)

TITLE PRESIDENT

DATE 04-12-07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE _____

[Signature]
(Registered Agent)

DATE 04-12-07

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