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June 7, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

XMARTSYS, INC.  
1735 W 60TH STREET #M-316  
HIALEAH, FL 33012

SUBJECT: XMARTSYS, INC.  
REF: P07000064130

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

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
XMARTSYS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VII: Name, title and mailing address of officers/directors of this corporation is amended as follows:

NAME	TITLE	MAILING ADDRESS	STOCK
EDWIN GARCIA	PSD	1735 W 60 ST APT M316 HIALEAH, FL 33012	100

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:

THIRD: The date of each amendment's adoption JUNE, 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 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 \_\_\_\_\_

- ☐ 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

The date of each amendment(s) adoption: JUNE 4, 2007

Signed this 4 day of JUNE, 2007

Signature [Signature]  
(By the Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

(By a director if adopted by the directors)

OR

(By an incorporators if adopted by the incorporators)

EDWIN GARCIA  
PRESIDENT