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And

FEB 03 2014

R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PHXTREM	E, CORP	
DOCUMENT NUMBER: P0800002287		
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this made	tter to the following:	
Daniel J. Serber		
	Name of Contact Person	ı
Serber & Associa	tes, P.A.	
	Firm/ Company	
2875 NE 191st S	treet Suite 801	
	Address	
Aventura, Florida	33180	
	City/ State and Zip Cod	e
info@serberlawfirm.c	rom	
	ed for future annual report	notification)
	a ioi iaiaio aiiiiaai iopoii	nonneadon
For further information concerning this matter, pleas	e call:	
Yolanda L. Fornaris	at (305	932-6262
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$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	Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment Articles of Incorporation

FILED 14 JAN 25 AN LU-50

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SECRETARY OF STATE SALLAMASSEE, FLORIDA

P08000022873	ac Fibrida Dept. of State
(Document Number of Corporation	on (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	<u>u</u>
	The new
name must be distinguishable and contain the word "corpor" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbreviati	or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	
Name of New Registered Agent	
(Floria	da street address)
New Registered Office Address:	, Florida
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered As I hereby accept the appointment as registered agent. I am familiary	gent: liar with and accept the obligations of the position.
Signature of New Registe	red Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	SMITH, LUCIANO	2600 NW 87 AVE #14 & 21
Add		-	MIAMI, FL 33172
Remove			
2) Change	Р	HOLGADO, PABLO R	6701 BROOKLINE DRIVE
Add			MIAMI, FL 33172
Remove			
3) Change	VP	MARTIN PANSERI	2600 NW 87 AVE #14 & 21
Add			MIAMI, FL 33172
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	·		
Add			
Remove			

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)								
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t an ai	menament i	provides for	an exchang	e, reclassifi	cation, or car ontained in t	he amendm	<u>i issued snar</u> out itself:	es,
<u>provis</u> (ii	not applica	ible, indicate	N/A)	nent ii not c	<u>Mainea in ti</u>	ne amenum	ent usen.	
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Affective date <u>if applicable</u> :	ins more than 40 days ofter more diesers to days
Adoption of Amendment(s)	(CHECK ONF)
The amendment(s) was/were ado by the shareholders was/were sut	pted by the shareholders. The number of votes case to: the ancendor ours) fficient for approval.
	proved by the shareholders through voting groups. The following statement of each voting group entitled to vote separately on the enrealment of
"The number of votes cast	for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/were ado action was not required;	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
selected appoint	irector, president or other officer - if thectors or officers have not been d by an incorporator - if in the hands of a receiver, trustee, or other count techniquemy by that fiduciary)
(By adi	irector, president or other officer - if directors or officers have not been d by an incorporator - if in the hands of a receiver, trustee, or other count ied fiduciary by that fiduciary) SMITH EUCIANO (Typed of printed name of person signing)
(By suit selected appoint the	irector, president or other others if threetors or others have not been d by an incorporator if in the hands of a receiver, trustee, or other count technique by that fiduciary)

stable than do.