

P09 000049614

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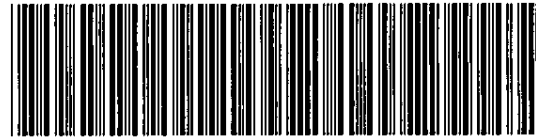
(Business Entity Name)

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C. MUSTAFA

M. Mustaf



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 136321 80356A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 43.75

ORDER DATE : March 20, 2012

ORDER TIME : 10:32 AM

ORDER NO. : 136321-005

CUSTOMER NO: 80356A

DOMESTIC AMENDMENT FILING

NAME: BOXEX, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
BOXEX, INC.**

Pursuant to F.S. 607.1006, Boxex, Inc., a Florida corporation, having document number P09000049614, adopts the following articles of amendment to its articles of incorporation:

1. Article one of the Articles of Incorporation is amended to read:

The name of the Corporation is Xtreme Success, Inc.

2. The foregoing amendment was adopted on March 14th 2012.

3. The foregoing amendment was approved by all of the Shareholders of the Corporation and the number of votes cast for the amendment was sufficient for approval.

In witness whereof, the Corporation has caused these articles of amendment to be executed by its President on March 14th 2012.

Boxex, Inc.

By

Mikael Klausen, President

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CLERK OF DISTRICT COURT
JANUARY 1, 2012