

P10000045233

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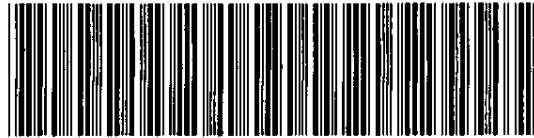
(Business Entity Name)

(Document Number)

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11 OCT 31 AM 10:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE
OCT 31 2011
EXAMINER
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 31 PM 12:30

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GRAPHIC XTREME, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

GRAPHIC XTREME, INC.

(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 VI: BOARD OF DIRECTORS/ OFFICE

This article is being amended by deleting:

FABIOLA GIL as P, S, T, D
8400 SW 133 AVE ROAD APT 103
MIAMI, FL 33183

This article is being amended by adding:

CESAR VENEGAS as P, S, T, D
5012 SW 154 AVE
MIAMI, FL 33185

Article IV: REGISTERED AGENT AND STREET ADDRESS

This article is being amended by changing the registered agent and office:

CESAR VENEGAS
5012 SW 154 AVE
MIAMI, FL 33185

Article III: SUBSCRIPTION OF CAPITAL STOCK

This article is being amended by a distribution of capital stock and shares as follows:

CESAR VENEGAS obtains a total of 1000 shares or 100% capital stock

Second: The date of each
amendment's adoption: **October 25th, 2011**

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(Continued)

XXXX

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

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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).)

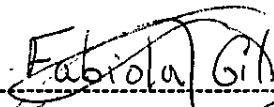
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

(Voting group)

Sign this 25th day of October 2011

By : X



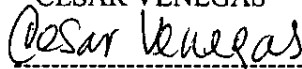
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

By : X



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

CESAR VENEGAS



(Typed or print name)

FABIOLA GIL

(Typed or print name)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



CÉSAR VENEGAS
Registered Agent