P10000046796

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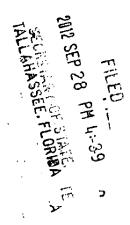
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09/28/12--01025--021 **35.00



10/2/12

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: OPUS X INVESTMENTS, INC. DOCUMENT NUMBER: P10000046796 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: FRANCISCO J. GONZALEZ Name of Contact Person WILSON ELSER MOSKOWITZ EDELMAN & DICKER Firm/ Company 100 SE 2ND STREET SUITE 3800 Address **MIAMI FL 33131** City/ State and Zip Code FRANCISCO.GONZALEZ@WILSONELSER.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: FRANCISCO J. GONZALEZ Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

2012 SEP-28 PM 4: 40

OPUS X INVESTMENTS, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000046796	In		
(Document Number of Corporation	(if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to		
A. If amending name, enter the new name of the corporation:			
	The new		
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the		
B. Enter new principal office address, if applicable:	2020 PONCE DE LEON BLVD		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	SUITE 901 CORAL GABLES		
	FL 33134		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2020 PONCE DE LEON BLVD		
	SUITE 901 CORAL GABLES		
	FL 33134		
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre			
Name of New Registered Agent	TREET SUITE 3800		
100 35 2110 3	INELI JUIL JUU		

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

MIAMI

New Registered Office Address:

(Florida street address)

(City)

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 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)	Title	<u>Name</u>	<u>Addres</u> s				
1) Change	VP	DANIELA TIRADO	2020 PONCE DE LEON BLVD				
Add	-		SUITE 904 CORAL GABLES				
X Remove			FL 33134				
2) Change	<u></u>	_					
Add							
Remove							
3) Change							
Add							
Remove							
4) Change							
Add							
Remove							
5) Change		_					
Add							
Remove							
6) Change							
Add							
Remove							

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
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<u> </u>	
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W	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:

The date of each amount		1-14-	12:		
The date of each amendment(s)	Hooption:		englik karangan		4425 179
Effective date if applicable:		Section 1	Special States	"\" \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	er tign of the selfs
	ning.	no more than y	J aays ajier ame	endment file date)	
	a de la Persona				ring or the state of
Adoption of Amendment(s)	(CHEC	CK ONE)			agin it.
The amendment(s) was/were so by the shareholders was/were			number of vote	s cast for the amo	endment(s)
			i i de la compania d La compania de la co		and the second second
The amendment(s) was/were must be separately provided;	approved by the si for each voting gr	oup entitled to	ough voting grou vote separately	ips. The followin on the amendmen	g statement it(s):
"The number of votes ca	ist for the amenda	nent(s) was/wer	e sufficient for a	approval	ر الأربي المراجعة". إن الأربية الإربية المراجعة
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	(voting	group)	ha deples of	1 361 1 14	man and a solution
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Dated 09/14	4/2012				
Signature		2000	attit)	en for the first for the first for the first for grave for the first for the	
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scie	eted, by an incorp pinted flduciary by	orgion—If in the third that fiduciary)	hands of a reco	eiver, trustee, or o	other court
	and the second	DANIE	LA TIRAI	OC 🔭	
	· (T)	ped or printed	name of person	signing)	and the same
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