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Division of Corporations

Fax Number : (850) 617-6380

Account Name : PAGIO'S TAX SERVICES

Account Number : I20100000043

Phone Fax Number : (305)397-8553 : (305)397-8521

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN XTREME KITES INC

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ATX1

COVER LETTER

FO: Amendment Section Division of Corporations					
NAME OF CORPORATION: XTREME KITES, INC					
DOCUMENT NUMBER: P10000058888					
The enclosed Articles of Amendment and fee are submitted for filling.					
Please return all correspondence concerning this matter to the following:					
LUIS ARISTEIGUIETA					
Name of Contact Person					
XTREME KITES, INC Firm/ Company					
, and company					
7981 NW 68TH STREET Address					
Addiess					
MIAMI, FL 33166					
City/ State and Zip Code					
· · · · · · · · · · · · · · · · · · ·					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
LUIS ARISTEIGUIETA at (786) 355-0833 Name of Contact Person Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$35 Filing Fee \$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)					
Mailing Address Street Address					

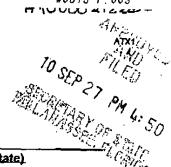
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

XTREME KITES, INC.

#0679 P.003

Articles of Amendment to Articles of Incorporation of



(Name of Corporation as currently filed wi	th the Florida Dept. of State)
P10000058868	
(Document Number of Corpor	ation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, t following amendment(s) to its Articles of Incorporation:	his Florida Profit Corporation adopts the
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp," "In name must contain the word "chartered," "professional association	nc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	7981 NW 68TH STREET
(Principal office address MUST BE A STREET ADDRESS)	MIAMI, FL 33166
C. Enter new mailing address, if applicable:	6580 INDIAN CREEK DRIVE, STE 408
(Mailing address MAY BE A POST OFFICE BOX)	MIAMI BEACH, FL 33141
D. If amending the registered agent and/or registered office :	address in Florida, enter the name of the

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

new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

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

MIAMI BEACH

PAGIO'S TAX SERVICES

1040 71ST STREET, STE 103

(Florida street address)

(City)

Florida 33141

(Zip Code)

Signature of New Registered Agent, if changing

ATX1

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP, TRE:	DANIELA CALZADILLA	7981 NW 68th Street	☐ Add
		Miami, FL 33166	X Remove
	· .		
VP, TRE	LOREDANA ARISTEIGUIETA	10742 NW 78th Теттасе	X Add
		Doral,FL 33178	Remove
SEC	LUIS ARISTEIGUIETA	7981 NW 68th Street	X Add
		Miami, FL 33166	Remove
C. Mamandina			
	or adding additional Articles, enter chan tional sheets, if necessary). (Be specific)	ge(s) nere:	
(4	, , , , , , , , , , , , , , , , , , ,		
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1 N 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
			•••
		<u> </u>	
F Wan amand	ment provides for an exchange, reclassif	inction or expendiction of incurs	i abarea
	for implementing the amendment if not co		
(if not appl	icable, indicate N/A)		
<u>-</u>			

	TREME KITES, INC date of each amendment	(a) adaption	09-24-2010	ATX
		(e) adoption.	(date of adoption is required)	
Effe	ctive date <u>if applicable;</u>	(no more than 9	O days after amendment file date)	
Ado	option of Amendment(s)	(CHE	ECK ONE)	
X	The amendment(s) was/w by the shareholders was/		he shareholders. The number of votes cas approval.	st for the amendment(s)
	The amendment(s) was/with must be separately provide	ere approved by th led for each voting	he shareholders through voting groups. 7/h g group entitled to vote separately on the	e following statement amendment(s):
	"The number of vote	es cast for the ame	endment(s) was/were sufficient for approv	val
,	by			
		(voting grou	IP)	
	The amendment(s) was/w action was not required.	ere adopted by th	ne board of directors without shareholder a	action and shareholder
	The amendment(s) was/w action was not required.	ere adopted by th	ne incorporators without shareholder actio	n and shareholder
	Dated	9/202	2010	
	Signature	4		
	•		ident or other officer – if directors or officers hat proporator – if in the hands of a receiver, trustee by that fiduciary)	
		<u>Luis aristeigi</u> (Ty	UIETA yped or printed name of person signing)	
		PRESIDENT (Title o	of person signing)	