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## XS MANAGEMENT, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF XS MANAGEMENT, INC. P13000065353

Pursuant to the provisions of section 607,1006. Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

The following person shall be deleted as President and Treasurer of the Corporation:

Alexsandr Burman 1923 NE 164 Street . North Miami Beach, FL 33162

The following person shall be added as President and Treasurer of the Corporation:

Marina Burman 1923 NE 164 Street North Miami Beach, FL 33162

SECOND:

The date of the Amendment's adoption was September 24, 2013.

THIRD:

The amendment was approved by the shareholders. The number of votes can for the amendment were sufficient for approval.

Signed this 24 day of September, 2013.

Alexandr Burman Vice President