

P95000071747

Eyed Weinstein, P.A.
ATTORNEY AND COUNSELOR AT LAW

WOOLBRIGHT CORPORATE CENTER
1903 SOUTH CONGRESS AVENUE
SUITE 310
BOYNTON BEACH, FLORIDA 33426

City/State/Zip

Phone #

Office Use Only

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

800002590138--2

-07/15/98--01086--003

*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUL 15 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
7-17-98

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
IKTOUS TRADING, INC.

FILED
98 JUL 15 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida

Pursuant to the provisions of Section 607.1001 of the Florida Statutes, IKTOUS TRADING, INC., a for profit corporation, adopts the following articles of Amendment to its Articles of Incorporation:

1. The name of the corporation was originally GUICHARD TRADING, INC., a for profit corporation organized under the laws of the State of Florida and the Articles of Incorporation were duly filed in the Office of the Secretary of State on September 18, 1995 and the assigned document number is P95000071747.
2. Articles of Amendment to the Articles of Incorporation changing the name of the corporation from GUICHARD TRADING, INC. to IKTOUS TRADING, INC. were duly filed in the Office of the Secretary of State on Junr 10, 1996 and the assigned document number is P95000071747.
3. This Amendment to the Articles of Incorporation was adopted by the Board of Directors and all of the shareholders of the corporation. Under the By-Laws of the corporation, the Board of Directors have the authority to amend the articles without shareholder action.

The following Amendment to the Articles of Incorporation was adopted unanimously by the shareholders and directors of the corporation at a special combined meeting of the shareholders and Board of Directors on July 13, 1998 called and held according to

THIS INSTRUMENT WAS PREPARED BY
AND RETURN TO:
FRED WEINSTEIN, P.A.
WOOLBRIGHT CORPORATE CENTER
1903 S. CONGRESS AVE., SUITE 310
BOYNTON BEACH, FL 33426

the laws of the State of Florida and the By-Laws of the corporation, at which meeting all of the shareholders and the members of the Board of Directors were present. All of the members of the Board voted to approve the amendment which was sufficient for approval.

RESOLVED, the Board of Directors of IKTOUS TRADING, INC., that the said Board of Directors deem it advisable, and hereby declare it to be advisable that the Articles of Incorporation of IKTOUS TRADING, INC. be amended to change the corporate name from IKTOUS TRADING, INC. to XELANCE, INC.

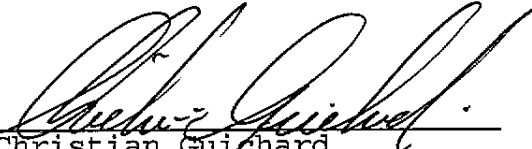
FURTHER RESOLVED that Christian Guichard, President and Chairman of the Board of Directors be and he hereby is authorized and directed to file the appropriate documents with the Secretary of State and that he be and he hereby is authorized and directed to execute all necessary documents on behalf of the corporation.

IN WITNESS WHEREOF, these Articles of Amendment are being executed and filed by the appropriate corporate officer on behalf of the corporation.

Dated: July 13, 1996

IKTOUS TRADING, INC.

BY:

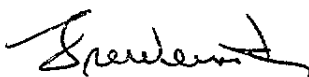

Christian Guichard,
President and Chairman,
Board of Directors

State Of Florida

County Of Palm Beach County

I hereby certify that on this day, before me, an officer duly authorized in Palm Beach County County, Florida, to take acknowledgements, personally appeared CHRISTIAN GUICHARD, President of Iktous Trading Inc., to me personally known to be the person described in and who executed the foregoing instrument and who acknowledged before me executing the same.

WITNESS my hand and official seal, on July 13, 1998, in Palm Beach County County, Florida.



Fred Weinstein
Notary Public, State of Florida
Commission Expiration Date: 4/14/2000
Commission No. 544512

(SEAL)



FRED WEINSTEIN
Comm. No. CC544512
My Comm. Exp. April 14, 2000

My Comm. Exp. April 14, 2000
Comm. No. CC544512
FRED WEINSTEIN

