

P99000014697

(Requestor's Name)

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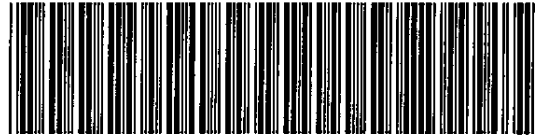
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
38

ROBERT H. ASCHHEIM
Attorney At Law

2999 Northeast 191 Street
PH 6
Aventura FL 33180

305 937 0051

305 937 4797 fax

July 20, 2007

Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

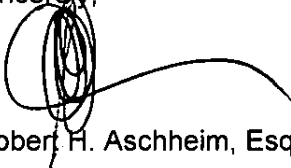
Re. Exxel Technologies Inc. (Document Number P99000014697)

Madam or Sir:

Enclosed find the Articles of Amendment To Articles of Incorporation together with a check in the amount of \$35.00.

Kindly file same and return your letter of acknowledgment. Thank you.

Sincerely,

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by a long, sweeping horizontal line.

Robert H. Aschheim, Esq.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
EXXEL TECHNOLOGIES INC.

1. ARTICLE VI so that Article VI, as amended, shall read as follows:

"ARTICLE VI - DIRECTORS. All corporate powers shall be exercised by or under the authority of its Board of Directors and the business and affairs of the corporation shall be managed under the direction of its Board of Directors. This corporation shall have one (1) Director."

2. The foregoing amendment was adopted unanimously by the stockholders of this corporation on June 22nd, 2007.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on June 22nd, 2007.

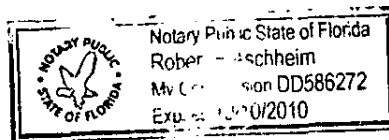

Jacob Amir, Secretary

State of Florida County of Miami-Dade)ss:

The foregoing instrument was acknowledged before me this 25 day of June, 2007, by Jacob Amir, Secretary of Exxel Technologies, Inc. who is personally known to me or has produced _____ as identification.


Notary Public
My Commission expires:

PREPARED BY:
ROBERT H. ASCHHEIM ESQ.
2999 NE 191 STREET, PH 6
AVENTURA, FL 33180
FLA. BAR # 167432



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