

PD30000078906

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

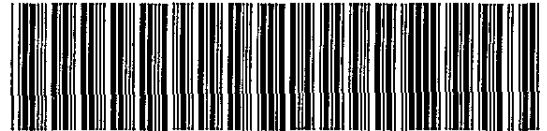
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03 OCT 27 PM 2:55
TALLAHASSEE, FLORIDA



4716 Portobello Circle
Valrico, FL 33594
813-767-4663
www.axionix.com

Date: 10/23/2003

TO: Florida Division of Corporations

RE: Axionix, Inc. name change to 4C Design Technology Corp.

Attached is the Amendment to the Articles of Incorporation for Axionix, Inc. to change the name of the S-Corp to 4C Design Technology. Also attached is a check for the filing fee and a certified copy of the amendment.

Please let me know if there is anything else that needs to be done.

Thank you,

Darin Cox
President / CTO
Axionix, Inc.

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03 OCT 27 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 27 PM 2:55
TALLAHASSEE, FLORIDA

Axionix, Inc.

(Present Name)

P03000078906

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is amended to change the corporation
name to 4C Design Technology Corp.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 17, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of October, _____.

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Darin Thomas Cox
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35