P08000103134

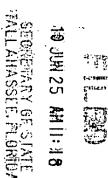
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C.COULLIETTE

JUN 2 5 2010

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

 χ_{λ}

NAME OF COR	PORATION:	ADDAX INVES	TMENT INC		
DOCUMENT N	CUMENT NUMBER: P08000103134				
The enclosed Arti	cles of Amendment and fee	are submitted for filing.			
Please return all c	orrespondence concerning th	is matter to the following	ng:		
	M	ARIA Y. GUEVARA			
	1	Name of Contact Person			
	ADD	AX INVESTMENT INC	<u> </u>		
		Firm/ Company			
	30	03 OAKBROOK DR			
		Address			
		WESTON			
	(City/ State and Zip Code			
	E-mail address: (to be use	FL 33332 ed for future annual report no	otification)		
For further inform	ation concerning this matter,	please call:			
	RIA Y. GUEVARA	at (954)	678-8216		
Name	of Contact Person		Daytime Telephone Number		
Enclosed is a chec	k for the following amount n	nade payable to the Flor	rida Department of State:		
☑ \$35 Filing Fee	□ \$43,75 Filing Fee & Certificate of Status	\$43.75 Filing Fee of Certified Copy (Additional copy is	Certificate of Status		
Mailing Address		Street Address			
Amendment Section		Amendment Section	on		
Division of Corporations		Division of Corpo	rations		
P.O. Box 6327		Clifton Building			
Tallahassee El 32314		2661 Executive Co	enter Circle		

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

ADDAX INVESTMENT INC (Name of Corporation as currently filed with the Florida Dept. of State)

P08000103134		
(Document Number of Corporation	on (if known)	
Pursuant to the provisions of section 607.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this <i>Florida Profit Corporation</i>	n adopts the follow
A. If amending name, enter the new name of the corporation	<u>:</u>	
	_	The new
name must be distinguishable and contain the word "corporable relation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associated	rp," "Inc," or "Co". A profession	porated" or the
name musi contain the word chartered, projessional association	non, or the appreviation 1.21.	連絡 😸
B. Enter new principal office address, if applicable:		<u> 도쿄</u> 은 "램
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		馬里 岩
		55 5
		mo K W
C. Enter new mailing address, if applicable:		95 =
(Mailing address MAY BE A POST OFFICE BOX)		<u> 중</u> 국 🕫
		2
D. If amending the registered agent and/or registered office a	address in Florida, enter the nam	e of the
new registered agent and/or the new registered office add		
Name of New Registered Agent:		
New Registered Office Address: (Floria	da street address)	
New Registered Office Address. (1101th	u street dudressy	
	, Florida	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Ag		Cali and Salam
I hereby accept the appointment as registered agent. I am famil	iar with and accept the obligations	oj ine position.
Signature of New I	Registered Agent, if changing	

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>	<u>Address</u>	Type of Action
<u>D</u>	CARLOS DOCE	3003 OAKBROOK DRIVE WESTON, FL 33332	
			
(allach ada	itional sheets, if necessary). (Be	specific)	
provision:		e, reclassification, or cancellation of is nt if not contained in the amendment	

The date of each amendment	$\mathcal{D}(s)$ adoption: $\mathcal{D}(s)$
•	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statemen d 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_06/0	1/2010
Signature	a director, president or other officer – if directors or officers have not been
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
	MARIA Y. GUEVARA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)