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04 NOV -1 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
04 NOV -1 AM 10:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.

G. Goulette NOV 01 2004



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November 1, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Aaxico Sales, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

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

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
AAXICO SALES, INC.**

FILED
04 NOV - 1 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Secretary, respectively, of AAXICO SALES, INC., a Florida corporation, do hereby certify as follows:

1. The name of the Corporation as it appears on the Certificate of Incorporation filed with the Secretary of State of Florida is Aaxico Sales, Inc.

2. That by written action by the Board of Directors and unanimously consented to by the Stockholders of said Corporation, dated effective the 29th day of December, 2003, the Board of Directors and stockholders unanimously agreed to amend the Articles of Incorporation as previously amended by the Articles of Amendment to Articles of Incorporation of Aaxico Sales, Inc., filed December 10, 1985, as follows:

Article IV of the Articles of Incorporation is hereby deleted in its entirety, and the following new Article IV shall be substituted in lieu thereof:

“Article IV

“The capital stock of this corporation shall be and consist of 2,500 shares of no par common stock, the value of which shall be fixed by the Board of Directors.”

3. All of the currently issued and outstanding shares of common stock of the Corporation shall be cancelled and new shares shall be issued to the Stockholders.

4. In all other respects, the Articles of Incorporation shall remain unchanged.


5. This Amendment was adopted by a written statement signed by the Stockholders and Directors of AAXICO SALES, INC. effective the 29th day of December, 2003, pursuant to Section 607.1003 of the Florida Statutes.

6. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President and Secretary of the above named Corporation, do hereby make and file this Amendment to the Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Incorporation.

AAXICO SALES, INC.

BY: 
WILLIAM F. KORTH, President

BY: 
THOMAS A. KORTH, Secretary