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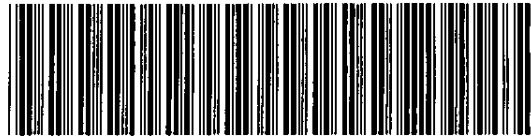
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A.X.O CHEMICAL, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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NEW FILINGS

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AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.X.O CHEMICAL, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article No. 8 is hereby amended to read as follows:

The initial board of Directors shall consist of a total of 2 persons and the names and addresses of the persons who are to serve as directors are:

Silvia E. Fernandez-Quirch- President, Secretary and Director
5931 SW 50th Street
Miami, FI 33155

Alejandro Torres - Vice-President and Director
1650 NE 115th Street, Apt. 504
Miami, FI 33181

SECOND: Article No. 9 is hereby amended to read as follows:

To issue a Certificate No. 1 to Silvia E. Fernandez-Quirch for 510 shares common stock \$ 1,00 par value being (51%) shares of said corporation


To issue a Certificate No. 2 to Alejandro Torres for 490 shares common stock \$ 1.00 par value being (49%) shares of said corporation.

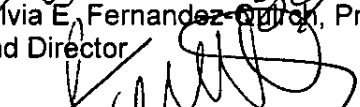
THIRD: The date of each amendment's adoption: APRIL 12th, 2011.

FOURTH: Adoption of Amendment(s).

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12 day of APRIL, 2011.

Signature: 
Silvia E. Fernandez-Quirch, President, Secretary
and Director

Signature: 
Alejandro Torres, Vice-President and Director

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