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## **COVER LETTER**

τo:	Registration S Division of Co					
SUBJE	CCT:	AXIS INTERNAT	IONAL BUSINES	SS, LLC		
			<del></del>			
The end	closed Articles o	f Amendment and fee(s) are sui	bmitted for filing.			
Please	return all corresp	ondence concerning this matte	r to the following:			
AL			ALDO H. MARIOTT	1		
			Name of Forson			
	AXIS INTERNATIONAL BUSINESS, LLC					
			Firm/Company			
		6000	Island Blvd., Suite	1007		
			Address			
			Florida			
			City/State and Zip Code		<del></del>	
		E-mail address: (	mariottti@axisib.com to be used for future annual of	m	_ <del></del>	
For furt	her information	concerning this matter, please of	•	·		
Aldo H. Mariotti		at (_786 <sub>)</sub>	419-1992			
	Name	of Person	Area Code	& Daytime Telephone N	lumber	
Enclose	ed is a check for t	the following amount:				
\$25.	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is	cenclosed) Ce	00 Filing Fee, rtificate of Status & rtified Copy Iditional copy is enclosed)	
	Regist Divisi P.O. B	ING ADDRESS: ration Section on of Corporations sox 6327 assee, FL 32314	Registrati Division o Clifton B 2661 Exe	COURIER ADDRE on Section of Corporations uilding cutive Center Circle ee, FL 32301	SS:	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

axis internatio	nal business,	, IIc		
(Name of the Limited Liability Com (A Florida Limited	pany as it now app Liability Company	ears on our records.)		_
The Articles of Organization for this Limited Liability Comparting the Lindson of Compart Lindson of Comparting Comparts and Compart Lindson of Comparts and Comparting Comparts and Compar	ny were filed on _	january 22, 2010	and	assigned
Florida document number				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited lis	ability company h	<u>iere</u> :		
The new name must be distinguishable and end with the words "Li "L.L.C."	mited Liability Con	npany," the designation "LI	.C" or t	he abbreviation
Enter new principal offices address, if applicable:		weekings, during		<u> </u>
(Principal office address MUST BE A STREET ADDRESS)	<del></del>		<u> </u>	
			FEB	로움
			<del>-</del> 8	무茲고"
Enter new mailing address, if applicable:			- 222	<u> 355</u>
(Mailing address MAY BE A POST OFFICE BOX)			<u> </u>	<u> </u>
			. •	<b>X</b> (
B. If amending the registered agent and/or registered registered agent and/or the new registered office address h		our records, <u>enter th</u>	e nam	e of the ne
registered agent and/or the new registered office address in	<u>or c</u> .			
Name of New Registered Agent:				<u> </u>
New Registered Office Address:				
New Registered Office Address.	Enter Florida street address			
		, Florida		
	City		Zip C	ode

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member						
<u>Title</u>	<u>Name</u>	Address	Type of Action			
MGR	ALDO H. MARIOTTI		Add _ ✓ Remove 			
<u>MGR</u>	IRA D. COHEN		Add ☑ Remove			
MGR	ANGELO G. GONZALEZ		Add Remove			
MGRM	ALDO H. MARIOTTI		✓ Add Remove			
<u>MGRM</u>	IRA D. COHEN		✓Add Remove			
D. If amend	ling any other information, enter chan	ege(s) here: (Attach additional sheets, if necessary.)	□Add □Remove 			
_						
		<u> </u>				
Dated	Ferman 2 / 2	2 Jun				
		er or authorized representative of a member				
		ed or printed name of signee	<u></u>			
	IVDE	a or princed haine of signee				

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