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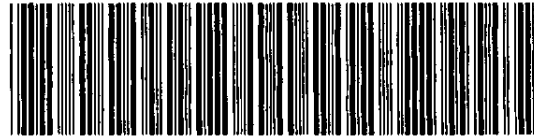
(Business Entity Name)

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13 MAR -5 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATC
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3-6-13

Susan Callaghan
17 South Main St.
Butte, MT 59701
susan@cgpclaw.com



Tyler R. Gernant
2825 Stockyard Rd., Suite A-15
Missoula, MT 59808
tyler@cgpclaw.com

February 26, 2013

Via FedEx Overnight

Department of State
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: AZIA Corp.

Ladies and Gentlemen:

Enclosed are two Articles of Amendment for AZIA Corp. One is for reducing the number of authorized shares, and the other is for a name change. We would like a certified copy of each sent to us in return. Also enclosed is check No. 1391 in the amount of \$87.50 for both the filing fees and the certified copies.

If you have any questions or concerns, please feel free to contact us at (406) 721-1124. Thank you!

Very truly yours,
CALLAGHAN AND GERNANT, P.C.

A handwritten signature in black ink, appearing to read 'Tyler R. Gernant', with a long horizontal stroke extending to the right.

Tyler R. Gernant

ENCL: (2 Articles of Amendment; check No. 1391)
TRG/mk

RECEIVED
13 MAR - 4 AM 8:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**Azia Corp.
(A Florida Corporation)
Document Number P00000055120**

FILED
13 MAR -5 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment to Articles of Incorporation are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1006, Florida Statutes. Pursuant thereto, Azia Corp. (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation

ARTICLE I

The name of the Corporation is hereby amended and changed to:

Axxess Unlimited, Inc.

ARTICLE II

This amendment was adopted as of February 15, 2013, and is to become effective on the date these Articles of Amendment to Articles of Incorporation are filed with the Florida Department of State.

ARTICLE III

This amendment was adopted by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the following has executed and delivered these Articles of Amendment to Articles of Incorporation as of the 22 day of February, 2013.

Azia, Corp.
a Florida corporation

By: _____

Michael D. Roth
Its President