P01000002275

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07 DEC -5 AM 10: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.

C. Coulliette DEC 0 6 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Axis Financial Group, Inc

DOCUMENT NUMBER: P01000002275

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCEL Y. LAURENT
(Name of Contact Person)

AXIS FINANCIAL GROUP, INC.
(Firm/ Company)

1870 FOREST HILL BLVD SUITE 210
(Address)

WEST PALM BEACH, FL 33406
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCEL Y. LAURENT at (561) 965-8383
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

AXIS FINANCIAL GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000002275

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AXIS MARKET PLACE, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

To be changed as follows:

Articles III- Purposes #1 -To Buy and Sell Goods and to engage in all business allowed by law.

To be changed as follows:

Articles III - Purposes #2 - To do the same except in Mortgages, Invest in real property .

Articles II - Mailing Address

New 1870 Forest Hill Blvd. Suite # 210 West Palm Beach, FL 33406

Articles VIII - Directors Delete Marcel Y. Laurent as Director

ADD Articles XIII - Officers

Margareth Esteve - President / Marcel Y. Laurent - Vice President

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TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: November 9th, 2007

Effective date if applicable: November 9th, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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/were adopted by the board of directors without shareholder action and shareholder action was not required.

☑ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marcel Y. Laurent Marcel Laurent
(Typed or printed name of person signing)

Vice - President
(Title of person signing)

FILING FEE: $35