

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AXT PRODUCTIONS & COMMUNICATIONS, INC.

Certificate of Status	0
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5/20
Amended

AMENDMENT CORPORATE DOCUMENTS

AXT PRODUCTIONS & COMMUNICATION, INC.

**207 NW 46TH CT
Pompano Beach, FL 33064**

Att: Janaina Axt
President

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

AXT PRODUCTIONS & COMMUNICATIONS, Inc.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

May 16, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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100 Concord Street - Framingham, MA 01701

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Phone (954) 725-4600 - Fax (954) 785-2231
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First: Articles AmendedARTICLE VI SHAREHOLDERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Janaina Axt President	207 NW 46 TH CT Pompano Beach, FL 33064	50%
Frederico Cristiano Borges Vice-President	207 NW 46 TH CT Pompano Beach, FL 33064	30%
Jose Rubens Axt Treasurer/Secretary	207 NW 46 TH CT Pompano Beach, FL 33064	20%

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address (es) of the director(s) of the initial Board of Directors is (are):

NAME	ADDRESS
Janaina Axt President	207 NW 46 TH CT Pompano Beach, FL 33064
Frederico Cristiano Borges Vice-President	207 NW 46 TH CT Pompano Beach, FL 33064
Jose Rubens Axt Treasurer/Secretary	207 NW 46 TH CT Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 16, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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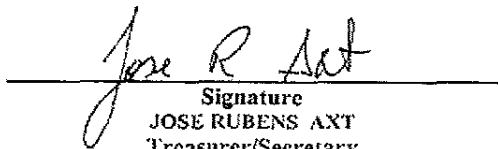
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 16, 2005.



Signature
JANAINA AXT
President



Signature
FREDERICO CRISTIANO BORGES
Vice-President



Signature
JOSE RUBENS AXT
Treasurer/Secretary



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