

Division of Corporations

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**P05000030306**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT****AXT PRODUCTIONS & COMMUNICATIONS, INC.**

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*Amendment**07/21/05**PC*

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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:

JULY 13, 2005

First : Amendment(s) adopted: AMENDED.

**ARTICLE XVI – BOARD OF DIRECTORS**

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **One (1)** Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOSE RUBENS AXT President	207 NW 46 TH CT POMPAÑO BEACH, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 13, 2005.


Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

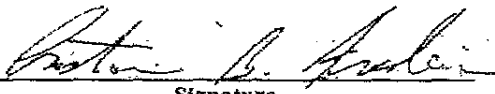
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 July 13, 2005.

  
\_\_\_\_\_  
Signature  
Jose Rubens Axt  
President

The resigning officers of this corporation, resigning on this date, are:

  
\_\_\_\_\_  
Signature  
Cristiano Borges Frederico  
Vice-President



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