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DIVISION OF CORPORATION

BASIC AMENDMENT

AXIS 3124 CORP.

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B 10/12/05
Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AXIS 3124 CORP.

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:

FIRST: Amendment adopted:

Article VII is hereby amended to read as follows: The names and addresses of the initial directors of the corporation are as follows: Egidio Emmi Malfitana, and Alida Aranguren De Emmi, at 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

Article VIII is hereby amended to read as follows: The names and addresses of the initial officers of the corporation are as follows: Egidio Emmi Malfitana, President, Alida Aranguren De Emmi, Secretary, at 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was October 12, 2005

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12th day of October, 2005.

Egidio Malfitana Emmi
EGIDIO MALFITANA EMMI
PRESIDENT

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