

P06000006161

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06 JUN 26 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. Roberts JUN 27 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AXXION 1 SYSTEMS INC

DOCUMENT NUMBER: P06000006161

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

Please return all correspondence concerning this matter to the following:

JAIME E CRUZ

(Name of Contact Person)

AXXION 1 SYSTEMS INC

(Firm/ Company)

4500 NW 107 AVENUE # 108

(Address)

DORAL , FL 33178

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAIME E CRUZ at (305) 801-9937
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2006

JAIME E CRUZ
AXXION 1 SYSTEMS INC
4500 NW 107 AVENUE #108
DORAL, FL 33178

SUBJECT: AXXION 1 SYSTEMS INC
Ref. Number: P06000006161

We have received your document for AXXION 1 SYSTEMS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tim Roberts
Document Specialist

Letter Number: 006A00038936

RECEIVED
JUN 26 2006
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

AXXION 1 SYSTEMS INC.

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

FILED
06 JUN 26 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000006161

(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):

AXXION SYSTEMS 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)**

SEE ATTACHED DOCUMENT

(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)

N/A

(continued)

The date of each amendment(s) adoption: 04/27/2006

Effective date if applicable: 05/01/2006

(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)

BERNARDO NADOLIS

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

AMENDMENTS ADOPTED:

ARTICLE II

The principal place of business address:

4500 NW 107 AVENUE # 108
DORAL, FL 33178

The mailing address of the corporation is:

4500 NW 107 AVENUE # 108
DORAL, FL 33178

ARTICLE V

The name and Florida address of register agent is:

JAIME E. CRUZ
4500 NW 107 AVENUE # 108
DORAL, FL 33178

ARTICLE VII

The initial officer(s) and /or director(s) of the corporation is/are:

ANN MARIE PITMAN

DELETED

BERNARDO NAPOLES

ADDED

PRESIDENT33.33 % SHARES
2130 Wincrest Lake Circle
Orlando, FL. 32829

LUIS FERNANDO RESTREPO

ADDED

TRESURER33.33 % SHARES
4500 NW 107 AVENUE # 108
DORAL, FL 33178

EDWIN LOPEZ

ADDED

SECRETARY33.33% SHARES
16243 SW 47TH CT.
MIRAMAR, FL 33027

MIAMI, FL June 21, 2006

The following changes are:

- 1- New Corporate Name:
- AXXION SYSTEMS INC.

ARTICLE V

- 2- Registered Agent
- JAIME E. CRUZ
4500 NW 107 AVENUE # 108
DORAL, FL 33178

ARTICLE VII

- 3- Officers:

- ANN MARIE PITMAN- DELETED

- BERNARDO NAPOLES - PRESIDENT -33.33 %shares
2130 Wincrest Lake Circle
Orlando, FL 32829

- LUIS FERNANDO RESTREPO- TRESURER- 33.33% Shares
4500 NW 107 AVENUE # 108
DORAL, FL 33178

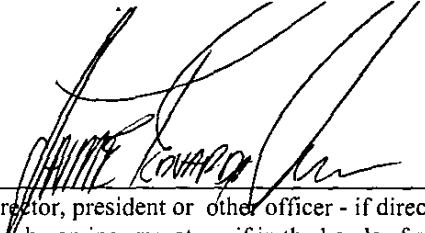
- EDWIND LOPEZ- SECRETARY - 33.33% Shares
16243 SW 47 CT
MIRAMAR, FL 33027

Please if you have any question please call at: 305-592-0003

Sincerely

JAIME E. CRUZ
REGISTERED AGENT

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)

JAIME E. CRUZ

(Typed or printed name of person signing)

REGISTERED AGENT

(Title of person signing)