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Division of Corporations

Fax Number : (850) 617-6380

From:

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Phone

: (305)634-3694

Fax Number

: (786)409-5946

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	•

COR AMND/RESTATE/CORRECT OR O/D RESIGN AXIOM TECH, INC.

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Corporate Filing Menu

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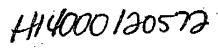
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PAGE 01/06

CORPUSA

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COYER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: AXIOM TECH, INC.			
DOCUMENT NUMBER: P12/0000 99869			
The enclosed Articles of A	mendment and fee are sub	mitted for filing.	
Pizase return ali correspon	dence concerning this man	er to the following:	
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7	THE BENNETT	LAW CENTER	<u> </u>
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B-mail address: (to be used for future annual report notification)			
For further information co	oncerning this matter, pleas	e call:	
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Koly Alton	(50	at (305	do & Daytime Telephone Number
/ Name of C	Controt Person	Алея Со	de & Daytime Telephone Number
Enclosed is a check for th	e following amount made ;	payable to the Florida Depa	rtment of State:
□ \$35 Filing F∞	S43.75 Filing Foe & Certificate of Status	Cl\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
فكالمنافذة الملاحق	e Address ment Section		Address Incor Section

Division of Corporations

Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327



Articles of Amendment to

14 MAY 21 AM 8: 44

Articles of Encorporation SECRETARY OF STATE TALLAHASSEE, FLORIDA (Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(z) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST HE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered scent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Plorida street address) Florida New Registered Office Address: (Zip Code) (City) New Registered Agent's Stonature, if changing Registered Agent. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

Signature of New Registered Agent, if changing

Attach additional sheets Please note the officer/di P = President; V= Vice Executive Officer; CFO held. President, Treasure Changes should be noted a change, Mike Jones lea Mike Jones, V as Remove	nover L if neces: irector titl President Chief ir, Direct in the fo	sary) le by the first letter of the office title; t; T= Treasurer; S= Secretary; D= Director; TR= 1 Financial Officer. If an officeridirector holds more or would be PTD. Illowing manner. Currently John Doe is listed as the torporation. Sally Smith is named the V and S. These	Trustee; C = Chairman or Clerk; CEO = Chief than one title, itet the first letter of each office PST and Mike Jones is listed as the V. There is
Example: X Change	<u>PT</u>	John Dos	
X Ramove	¥	Mike Jones	•
<u>X</u> Add	SV	Salty Smith	
Type of Astion (Check One)	Title	Name	Address
1) Change	VP.	Ricardo Yuri Gatierreza	7186 W. 30 AVE
Add			7186 W. 30 AVE. Highert, Fra. 33018
Remove			
2) Change	VP	CELSO L. GINARTE	1650 W. 44 Place # 116
Add			HIGGS H. FIG 330/2
Remove			
3) Change			******
Add			<u> </u>
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Page 2 of 4

Attach additional sheets, (f necessary).	deles, enter change(s) here: (Be specific)
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provisions for implementing the ame	hanns, reclassification, or cancellation of issued shares, miniment if not contained in the smeadment itself:
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the

The date of each amendment(s) adoptions date this document was signed.	- 14 MAY 21 AM 8: 44	if other ther
come casa coordinant was distinct	SECRETARY OF STATE	
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amenament file date)	
Adoption of Amendment(s) ((CHECK ONE)	
The smendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes cast for the smeadment(s) for approval.	
	y the shareholders through voting groups. The following statemens ting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the a	mendment(a) was/were sufficient for approval	
ъу	n	
	(voting group)	
The amountment(s) was/were adopted by action was not required.	the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by action was not required.	the incorporators withour shareholder action and shareholder	
Dated		
	A-1-1	
Signature	- fried who -	
(By a director,	president or other officer - if directors or officers have not been	
	incorporator — if in the hands of a receiver, trustee, or other court clary by that fiduciary)	
	* *	
ر. د.	TAKES TUNDIDAR TR.	
	(Typed or printed name of person signing)	
	Pres /D	
,	(Title of person signing)	