

P95000062520

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200003007282--9

-10/06/99--01037--011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AXEL TRADING CO., INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLETTE OCT 06 1999

Examiner's Initials

FILED  
99 OCT -6 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
99 OCT -6 AM 11:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**AXEL TRADING CO., INC.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is **AXEL TRADING CO., INC.**

**SECOND:** the corporation adopted the following amendment to the articles of incorporation:

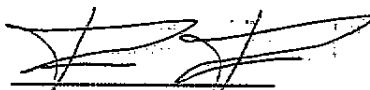
**ARTICLE VII** The post office address of the principal office of the corporation in the State of Florida is **12355 NE 13<sup>TH</sup> AVE.#300 N.MIAMI, FL 33161.**

**ARTICLE IX:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**PEDRO N. PEDRAZZOLI**  
**PRESIDENT**

**15185 LOCH AISLE DR.WAY**  
**MIAMI LAKES, FL. 33014**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the 5<sup>TH</sup> DAY OF OCTOBER 1999.  
**AXEL TRADING CO., INC.**

  
**PEDRO N. PEDRAZZOLI**  
**PRESIDENT**

**FILED**  
**99 OCT -6 PM 12:48**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**