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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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FILED  
00 MAY 22 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Amix 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

RECEIVED  
00 MAY 22 AM 10:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

O. COULLETTE MAY 22 2000

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-05/22/00--01075--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**AMAIX INC.**  
(Present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts  
The following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicated articles number(s) being amended, added  
Or deleted)

ARTICLE IV: New name and address of the Registered Agent shall be:

AIXA FLEITES at 14121 SW 152<sup>nd</sup> TERRACE  
MIAMI, FL 33177

Having been named to accept service of process for the above state corporation, at place  
designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions  
of said Act relative to keeping open said office.

By: \_\_\_\_\_

AIXA FLEITES  
Registered Agent

ARTICLE VI: Delete ARMANDO FLEITES  
14120 SW 152<sup>ND</sup> TERRACE  
MIAMI, FL 33177

Change AIXA FLEITES TO P/VP/S/T/D  
14120 SW 152<sup>ND</sup> TERRACE  
MIAMI, FL 33177

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of  
Issued shares, provisions for implementing the amendment if not contained in the  
Amendment itself, is as follows:

AIXA FLEITES SHALL HOLD THE 100% OF THE SHARES OF THE CORPORATION

**THIRD:** The date of each amendment's adoption: 05/18/00

**FOURTH:** Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporation without shareholder  
Action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was /were adopted by the board of directors without  
Shareholder action and shareholder action was not required.

X The amendment(s) was/were approved by the shareholders. The number of votes  
Cast for the amendment(s) 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 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)

Signed this 18<sup>TH</sup> day of May, 2000

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT  
AND AGREE TO ACT IN THIS CAPACITY.

Signature \_\_\_\_\_  
(By the chairman of the Board of Directors,  
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

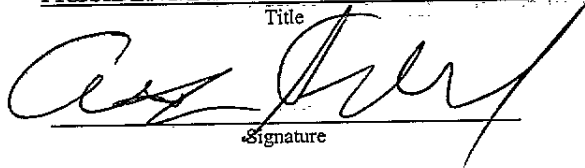
OR

(By an incorporation if adopted by the incorporations)

AIXA FLEITES  
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR

Title

  
Signature