

2/27/2012

P11000005177

Division of Corporations  
Florida Department of State  
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From: Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : I20080000068  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MAXCO, INC.

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Amend  
@ 2/28/12

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4120000 576333

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MAXCO INC  
P11000005177**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: indicate article number(s) being amended added or deleted

**ARTICLE VII: OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION:**

**THE FOLLOWING OFFICER AND/OR DIRECTOR IS BEING ADDED:**

**ANA CARMEN ALTAMIRANO (SECRETARY)  
14195 SW 87 STREET #B306  
MIAMI, FLORIDA 33183**

**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, are as follows:

02/17/2012

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

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 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.

Signed this 17 day of FEBRUARY 2012

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

JUAN C. DE LA CRUZ

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Typed or printed name

PRESIDENT

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Title

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