

MAY. 1. 2002 11:53AM

BRGWR-813-223-9620

Division of Corporations

NO. 3021

P. 1

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## Florida Department of State

Division of Corporations

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### BASIC AMENDMENT

MAXIMUM COMMUNICATIONS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MAXIMUM COMMUNICATIONS, INC.**

\*\*\*\*\*

Maximum Communications, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE I - NAME**

The name of this corporation shall be AMERICAN GLOBAL NETWORKS, INC. The principal place of business of this corporation shall be P. O. Box 340541, Tampa, FL 33694."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, shareholders holding the majority of stock of the corporation and all directors having executed a written statement, dated May 1, 2002 manifesting their intentions that the amendments be adopted; and the number of votes cast for the amendments by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 1<sup>st</sup> day of MAY, 2002.

By: 

James Jacobs, President

258561.1

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