

F04000002666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

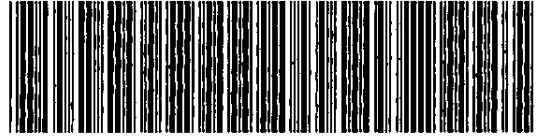
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GoMax Lending Inc.
Name of Corporation

DOCUMENT NUMBER: F 04000002666

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Burj Shahbazian
Name of Contact Person

Gomax Lending Inc.
Firm/Company

500 N Brand Blvd Ste 1700
Address

Glendale Ca 91203
City/State and Zip Code

burjs@fedmaxlending.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arsho matyosian at (818) 247-4100
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F 000002666

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Fedmax Lending Inc.
(Name of corporation as it appears on the records of the Department of State)

2. California 3. 05/13/2004
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 03/10/2010

5. GoMax Lending Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

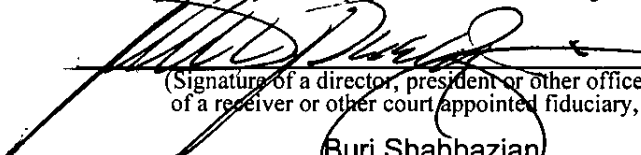
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Burj Shahbazian
(Typed or printed name of person signing)

President
(Title of person signing)

State of California
Secretary of State

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **25th** day of **February, 2010**, there was filed in this office a

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION by

GOMAX LENDING INC., a California corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
March 10, 2010.



Debra Bowen

DEBRA BOWEN
Secretary of State

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

GOMAX LENDING INC.

FILE NUMBER: C2338239
FORMATION DATE: 03/29/2001
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 10, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State

A 0701342



State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of this office.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAR 10 2010

A handwritten signature in cursive script that reads "Debra Bowen".

DEBRA BOWEN
Secretary of State



A 07013421

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

FEB 25 2010

**CERTIFICATE OF AMENDMENTS OF
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the **president** and the **secretary**, respectively, of **FEDMAX LENDING INC.**, a California corporation.
2. Article I of the Article of Incorporation of this corporation is amended to read as follow: The name of the corporation is **GoMax Lending Inc.**
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Article of Incorporation has been duly approved by the required vote of shareholders in accordance with section 902, California Corporation Code. The total number of outstanding shares of the corporation is 1700. The number of shares voting in the favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the law of the state of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 2/25/2010


Burj Shahbazian, President


Burj Shahbazian, Secretary

