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Reply to:

November 14, 2000

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Division of Corporations

Department of State

P.O. Box 6327

Tallahassee, Florida 32314

RE: PACIFIC RIM INTERNATIONAL MEDICAL EXPOSITION, INC.

Ladies/Gentlemen:

Enclosed please find the Application for Reinstatement prepared for Pacific Rim International Medical Exposition, Inc., along with the reinstatement fees in the amount of \$750.00.

Also enclosed, in accordance with Chapter 608, Florida Statutes, please find the original and one (1) copy of the executed Articles of Amendment to Articles of Incorporation of Pacific Rim International Medical Exposition, Inc. for filing with your office. We have enclosed a check in the amount of Forty-three Dollars and 75/100 (\$43.75) to cover the following fees:

Filing Articles of Amendment

To Articles of Incorporation:

700003469757--6  
-11/20/00--01030--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75  
\$ 35.00

Certified Copy Articles of  
Amendment to Articles of  
Incorporation:

8.75

\$ 43.75

Kindly forward to the undersigned the certified copy of the Articles of Incorporation, as filed, at your earliest convenience.

Should you have any questions, please feel free to contact our office. Thank you for your assistance in this matter.

Very truly yours,

Michael Hric

MICHAEL HRIC

MH:mdh

Enclosures

RECEIVED  
00 NOV 17 PM 12:50  
DIVISION OF CORPORATIONS

00 NOV 17 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

WIC  
Amend

S. PAYNE NOV 20 2000

FILED

00 NOV 17 PM 2:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PACIFIC RIM INTERNATIONAL MEDICAL EXPOSITION, INC.

Pursuant to the provisions of Chapter 607.10025 and 607.1003, Florida Statutes, PACIFIC RIM INTERNATIONAL MEDICAL EXPOSITION, INC. hereby amends its Articles of Incorporation as follows:

1. The name of the corporation is PACIFIC RIM INTERNATIONAL MEDICAL EXPOSITION, INC.

2. Article I is amended and shall read as follows:

ARTICLE I

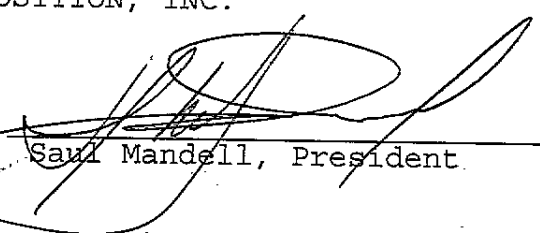
The name of this Corporation is: Max Industries of Sarasota, Inc.

3. There were 1,200 shares of the corporation outstanding at the time of the adoption of this Amendment all of which voted affirmatively with respect to this change or corporation name.

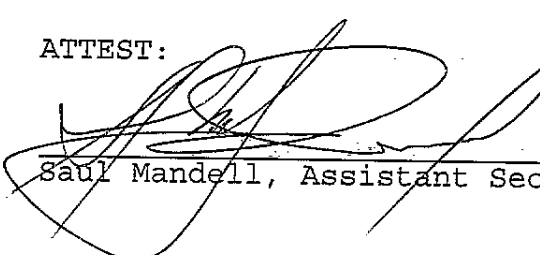
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on November 13, 2000.

PACIFIC RIM INTERNATIONAL MEDICAL  
EXPOSITION, INC.

By:

  
Saul Mandell, President

ATTEST:

  
Saul Mandell, Assistant Secretary

State of Florida  
County of Sarasota

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of November, 2000, by Saul Mandell, President of PACIFIC RIM INTERNATIONAL MEDICAL EXPOSITION, INC. Such person is personally known to me and did not take an oath.



*M. Danelle Hooton*  
\_\_\_\_\_  
NOTARY PUBLIC  
Name Printed M. DANELLE HOOTON  
My commission expires: 12/17/03  
Commission No.: CC 878685

State of Florida  
County of Sarasota

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of November, 2000, by Saul Mandell, Assistant Secretary of PACIFIC RIM INTERNATIONAL MEDICAL EXPOSITION, INC. Such person is personally known to me and did not take an oath.



*M. Danelle Hooton*  
\_\_\_\_\_  
NOTARY PUBLIC  
Name Printed M. DANELLE HOOTON  
My commission expires: 12/17/03  
Commission No.: CC 878685