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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

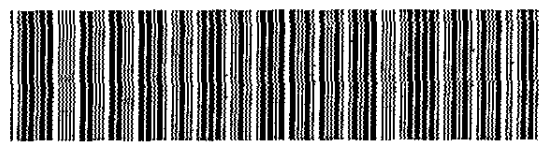
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Law Offices  
WATSON, SOILEAU, DeLEO, BURGETT & PICKLES

A PROFESSIONAL ASSOCIATION  
1970 MICHIGAN AVENUE, BUILDING C  
POST OFFICE BOX 236007  
COCOA, FLORIDA 32923-6007

VICTOR M. WATSON†  
JOHN L. SOILEAU†  
JOSEPH E. DeLEO  
STACY L. BURGETT  
TIMOTHY F. PICKLES  
LUIS D. CARREJA

†BOARD CERTIFIED IN REAL PROPERTY LAW

TELEPHONE  
(321) 631-1550

FACSIMILE  
(321) 631-1567

April 25, 2003

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: *Max Alliance, LLC*

Gentlemen:

Enclosed herewith please find the original executed and one copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$25.00 to cover the following fees associated with filing:

Filing Fee	\$ <u>25.00</u>
Total Amount	\$ <u>25.00</u>

Should you have any questions regarding this corporation, please do not hesitate to contact the undersigned.

Sincerely,

John L. Soileau

ajp

Enclosures as stated

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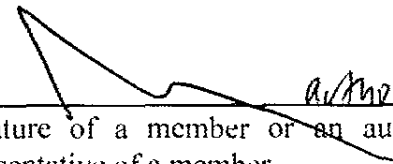
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MAX ALLIANCE, LLC  
(A Florida Limited Liability Company)**

**FIRST:** The date of filing of the articles of organization was January 2, 2003.

**SECOND:** The following amendment to the articles of organization was adopted by the limited liability company: Dated April 14, 2003.

1. Article I of the Articles of Organization of MAX ALLIANCE, LLC, are hereby amended to read:

The name of this organization is **THE MAX ALLIANCE, LLC**

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member

JOHN L. SOIVKAN  
Typed or printed name of signee

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