



**THE UNITED STATES
CORPORATION**
COMPANY

L91547

ACCOUNT NO. : 072100000032

REFERENCE : 862486 4336650

AUTHORIZATION : *Patricia Puyet*

COST LIMIT : \$ 35.00

ORDER DATE : June 19, 1998

ORDER TIME : 10:12 AM

ORDER NO. : 862486-020

CUSTOMER NO: 4336650

CUSTOMER: Carmen Mccaw, Secretary
Baker & Mckenzie
Suite 1900
1200 Brickell Ave
Miami, FL 33131

900002577339--2

DOMESTIC AMENDMENT FILING

NAME: MAXNET COMMUNICATION SYSTEMS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*NAME CHANGE
AND
AMENDMENT
DC*

7-1-98

FILED
98 JUL -1 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUL -1 AM 10:38
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MAXNET COMMUNICATION SYSTEMS, INC.

FILED
98 JUL -1 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Maxnet Communication Systems, Inc. (the "Corporation").

2. In order to change the name of the Corporation, Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**ARTICLE I
NAME**

The name of this corporation shall be AJB Company, Inc. and its mailing address and principal place of business shall be 5891 S.W. 37th Terrace, Fort Lauderdale, Florida 33312.

3. The foregoing Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation and approved by a resolution of the Corporation's shareholder dated June 8, 1998, in accordance with Sections 607.1006 and 607.1009 of the Act.

4. The Amendment to the Articles of Incorporation effecting the name change shall be effective on the date of filing of these Articles of Amendment with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 22nd day of June 1998.



Alan Blaystein, President