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December 17, 2001

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P01000019407

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-12/20/01--01034--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: "Metro Max Inc."  
Gentlemen:

*RECEIVED*  
Enclosed are the original and one copy of the Amendment to Articles of Incorporation and the accompanying corporate resolution for the above-named ~~Florida~~ Florida Corporation. Also enclosed is a check in the amount of \$43.75, representing payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	<u>\$ 8.75</u>
	<b>\$ 43.75</b>

Please file the enclosed Amendment Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

Marshall L. Cohen

MLC/jlb  
enc.  
cc: client

FILED  
01 DEC 20 PM 4: 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*cc 12/28*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
METRO MAX, INC.

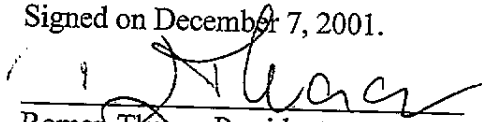
Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Change of name to "CCS/Metro Max Inc."

The date of the amendment's adoption: December 7, 2001.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on December 7, 2001.

  
Roman Tkacz, President

FILED  
01 DEC 20 PM 4: 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA