

POL1000040152

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG -9 AM 9:16

ROBERT NITTOLO
7522 GREENVILLE CIRCLE
LAKE WORTH, FL 33467

900004527299-15
-08/09/01-01064--003
*****43.75 *****43.75

Request taken by: dconnell
07-20-2001

The forms you recently requested from this office are:

(1) 300. Amend Profit Corp

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

N/C

V. SHEPARD AUG 20 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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Nitto Max Films, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1) Name Change!

NittoMax Films, Inc. is to be changed
to

Nittomax, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A.

THIRD: The date of each amendment's adoption: 8/1/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

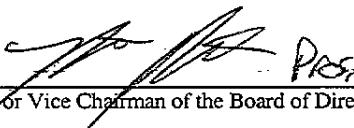
"The number of votes cast for the amendment(s) was/were sufficient for approval by Robert Nittolo (Pics. + Owner) voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of August, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Nittolo

Typed or printed name

President

Title