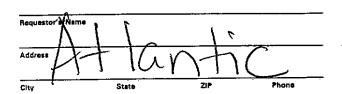
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CORPORATION(S) NAME

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THE SECOND SECON	( ) Dissalution	( ) Mark
( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agent
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CR2E031 (R8-85)

Verifier

Acknowledgment

W.P. Verifier



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 7, 2001

**EMPIRE** 

MIAMI, FL

SUBJECT: MAXIMA ACTION MAINTENANCE, CORP.

Ref. Number: P01000069767

We have received your document for MAXIMA ACTION MAINTENANCE, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Corporate Specialist

Letter Number: 601A00045377

OI AUG -9 AM 9:55
DIVISION OF CORPORATION

## ARTICLES OF AMENDMENT TO ARTICLES OF INCO OF

ARTICLES OF INCORPORATION OF	TATE ME TO
Maxima Action Maintenance, Corp.	CANA CA
(Present name)	THE STATE OF THE S

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

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

Article #v(Address Change) The registared Office shall be located: 13800 SW 8 Street, Suite #372, Miami, FL 33183

Article #VI Directors Address change to: 13800 SW 8 Street, Suite #372, Miami, FL 33183

Registered Agents Address change to: 13800 SW 8 Street, Suite #372, Miami, FL 33183

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

The date of each amendment's adoption 8/3/2001 THIRD: Document prepared by: Omar Cabrera

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
	voting group
·X	The amendment(s) was/were adopted by the board of directors without shareholder action and share-holder action was not required.
<u></u>	The amendment(s) was/were adopted byt he incorporator without shareholder action and shareholder action was not required.
S:	igned this 3 day of August 7 1901.
	Roll
Sign	(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 incorporator)
	Omar Cabrera  Typed or printed name
	Director President, Registered Agent Title