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Florida Department of State
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Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MAXIMA WORLD, INC.

Certificate of Status	0
Certified Copy	1
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Amendment

10/22/01 9:57 AM

10-22-01

DC

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(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAXIMA WORLD, INC.

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(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)

ARTICLE III THE PRINCIPAL OFFICE IS : 2076 HACIENDA TERRACE,
WESTON, FL 33327

ARTICLE V THE AGGREGATE NUMBER OF SHARES WHICH THIS
CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 100
SHARES HAVING AN INDIVIDUAL PAR VALUE OF \$ 1.00.
UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN
AN AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY
BE ONE (1) CLASS OF STOCK OF THIS CORPORATION.

ARTICLE VI THE REGISTERED AGENTS ADDRESS IS: 2076 HACIENDA
TERRACE, WESTON, FL 33327

ARTICLE VII THE PRESIDENT NEW ADDRESS IS: 2076 HACIENDA
TERRACE, WESTON, FL 33327

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:

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THIRD: The date of each amendment's adoption OCTOBER 22, 2001.

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

☐ 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 incorporator without shareholder action and shareholder action was not required.

Signed this 22nd day of OCTOBER, 2001.

Signature Ray Stormont Signing for Empire Corporate Kit
of America, Inc. (PRESIDENT)

(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)

RAY STORMONT (PRESIDENT)

Typed or printed name

INCORPORATOR

Title

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