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.......06/20/03--01026--012 **35.00

Divisions of Corporations PO Box 6327 Tallahassee, FL 32314

Division of Corporations,

Please accept my amendment to Article 1 / name change.

Thank you!

Sincerely, Linda (. Curnad

Linda L Curran

9101 Pinnacle Court Naples, FL 34113

Cell 239 272-1329

Home 239 774-1874

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
03 JUN 20 AM 9: 31

TALLAHASSEE FLORIDA

Access Mortgage Lending Corp.

(present name)

P03000039225

(Document Number of Corporation (If known)

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 1 Change / Name Change

Maxx Management Group, 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:

THIRD: The d	late of each amendment's adoption: 6/10/03
FOURTH: Add	option of Amendment(s) (CHECK ONE)
	he amendment(s) was/were approved by the shareholders. The number of votes cast or the amendment(s) was/were sufficient for approval.
T	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 apparately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	(voting group)
	he amendment(s) was/were adopted by the board of directors without shareholder ction and shareholder action was not required.
□ Ti	he amendment(s) was/were adopted by the incorporators without shareholder action and that have hareholder action was not required.
Sig	med this 10 day of June , 2003
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)
	Linda L Curran
	(Typed or printed name)
	President (Title)
	(Time)