

PO3000067845

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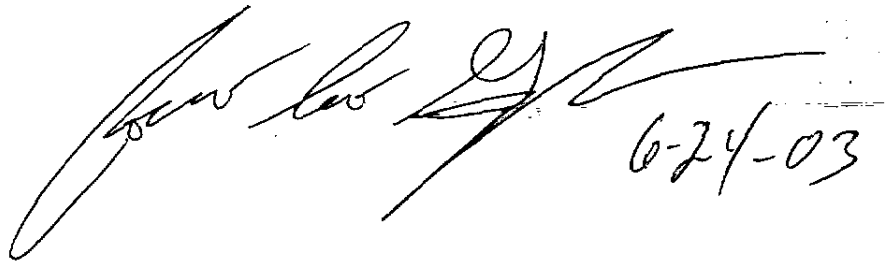
AMEND
#867-7

If you have any thing to ask please feel free to call me at
321-231-9504
Or e-mail roccoleo@hotmail.com

Please mail the letter for both avant garde production group
inc. and mazz bizz inc.

ROCCO LEO GAGLIOTI
696 DOUGLAS AVE
ALTAMONTE SPRINGS
FLORIDA 32714

Thank you Very Much


6-24-03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Maxbizz inc.

(present name)

P03000067845

(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)*

The mailing address will be changed to
851 east highway 434, suite 206
Longwood, FL 32750.

The Principal place of business address will be changed to
1000 Universal Studios Plaza, Bldg. 22A
Orlando, FL 32819

Rocco Leo Gaglioti will no longer be President and he will be replaced by
Albert Thornton Marshall, Jr.

1000 Universal Studios Plaza, Bldg. 22A
Orlando, FL 32819

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: June 24, 2003

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

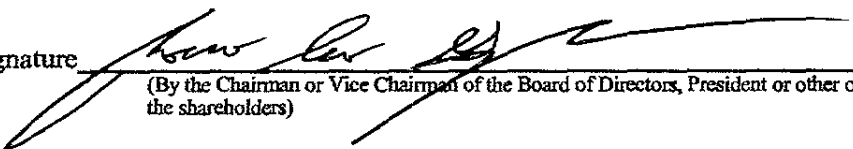
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 incorporators without shareholder action and shareholder action was not required.

Signed this 24 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)

Rocco Leo Gaglioti

(Typed or printed name)

President

(Title)