

FROM

TORCHIN, WEINSTOCK & ASSOC., P.A.
Division of Corporations

(T-2) DEC 12 2006 5:56 PM 2666 61 36 2

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P04000089232

Florida Department of State
Division of Corporations
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SECRETARY OF CORPORATIONS
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MAXIMUM VALUE REALTY INC

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Amend to 12.13.06

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December 12, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAXIMUM VALUE REALTY INC
3801 N UNIVERSITY DRIVE
SUITE 506
SUNRISE, FL 33351

SUBJECT: MAXIMUM VALUE REALTY INC
REF: P04000089232

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
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FAX Aud. #: H06000293022
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RECEIVED
06 DEC 12 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

H 06 000 293022 3

Articles of Amendment
to
Articles of Incorporation
of

Maximum Value Realty Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000089232

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I Delete Ghaltchi Fereydoun as Vice President of the corporation and

replace with David Herman as Vice President

3801 N University Dr., #506

Sunrise, Florida 33351

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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DIVISION OF CORPORATIONS
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FROM TORCHIN WEINSTOCK & ASSOC. CPA
FROM TORCHIN WEINSTOCK & ASSOC. CPA

(TUE) DEC 12 2006 15:57/ST. 15:56/No. 6661561736 P 4
(MON) DEC 11 2006 10:10/ST. 10:10/No. 17000101 20 1 2

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The date of each amendment(s) adoption: 12/12/2006

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

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

X

Signature

Mina Tal Shahar
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mina Tal Shahar

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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