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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACTULIC	Max Inc.	
DOCUMENT NUMBER: P05000	002211	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	matter to the following:	
Jason A. Ro (Name of C	Derts Contact Person)	
(Firm/	Company)	
7391 Lykes Du	blin Road	
Brooksville FI	34601 and Zip Code)	
For further information concerning this matter, pl	ease call:	
Jason A. Roberts (Name of Contact Person)	at (352) 585 (Area Code & Daytimo	-1145 e Telephone Number)
Enclosed is a check for the following amount:		
☐ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporate to the section of Corporate to	orations

Tallahassee, FL 32314

409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation

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State)	.03[[FLORIDA

ACVY/I'C Max, Inc.

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

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

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

P05000002211

NEW CORPORATE NAME (if changing):

(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:

(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) Article Title(s) being amended, added or deleted: (BE SPECIFIC) (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)

The date of each amendment(s) adoption: $\frac{5/3/05}{}$				
Effective d	ate if applicable:	than 90 days after amendment file date)		
	(no more t	than 90 days after amendment file date)		
Adoption o	of Amendment(s) (C	HECK ONE)		
		approved by the shareholders. The number of votes cast for reholders was/were sufficient for approval.		
j	, ,	approved by the shareholders through voting groups. The separately provided for each voting group entitled to vote $f(s)$:		
	"The number of votes cas	t for the amendment(s) was/were sufficient for approval by		
		(voting group)		
	The amendment(s) was/were and shareholder action was n	adopted by the board of directors without shareholder action ot required.		
	The amendment(s) was/were shareholder action was not re	adopted by the incorporators without shareholder action and quired.		
Signed this	3 day of Ma	y .2005.		
	splected, by an in	sident or other officer - if directors or officers have not been corporator - if in the hands of a receiver, trustee, or other court ry by that fiduciary)		
		Typed or printed name of person signing)		
		President (Title of person signing)		

FILING FEE: \$35