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COR AMND/RESTATE/CORRECT OR O/D RESIGN**MAXIMUS SALES INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAXIMUS SALES INC**

P05000016422
Document Number of Corporation

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SECRETARY OF STATE
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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 adopted:

Article 1 : Principal Place of Business of this corporation shall be:

**9473 S DIXIE HIGHWAY
MIAMI FL 33156**

SECOND: Amendment adopted:

Article V : OFFICERS DIRECTORS

**RONALDUS P MEIJERINK
9473 S DIXIE HIGHWAY
MIAMI FL 33156**

**SUSAN TURNER MEIJERINK
9473 S DIXIE HIGHWAY
MIAMI FL 33156**

The date of amendment's adoption: February 19, 2007

Adoption of Amendments

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19th day of FEBRUARY, 2007.

Signature

RONALDUS P MEIJERINK

PRESIDENT

Title