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Amend.
C. Coullatte JUN 9 2005

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3320 S.W. 87TH AVENUE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MAXXIM ENTERPRISES INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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

MAXXIM ENTERPRISES INC.

(PRESENT NAME)

PERSUAN TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT
CORPOORATION 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 # V **DIRECTORS SHALL NOW READ AS FOLLOWS:**

NAME	TITLE	NO. OF SHARES	ADDRESS
RENATO SILVA	PRESIDENT	100% SHARES	8618 NW 66 ST. MIAMI FL 33178

ARTICLE # IX NEW REGISTERED AGENT

RENATO SILVA			8618 NW 66 ST. MIAMI FL 33178
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SECOND: If an amendment provides for an exchange, reclassification, reclassification or cancellation of
issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as
follows.

THIRD: The date of each amendment's adoption: _____ Tuesday, June 07, 2005_

FOURTH: Adoption of amendment(s) (check one)

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TALLAHASSEE, FL

X

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 _____."

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 Tuesday, June 07, 2005

Signature X

D/P

(By the chairman or Vice Chairman of the Board of Director, 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)

RENATO SILVA, PRESIDENT

typed or printed name and title

Having been named as registered agent and to accept of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Tuesday, June 07, 2005, by RENATO SILVA
the Incorporator, Who is personally known to me and who did take an oath

Gustavo Rodriguez
Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:



Gustavo Rodriguez
My Commission DD097778
Expires March 06, 2006