

P05000091140

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

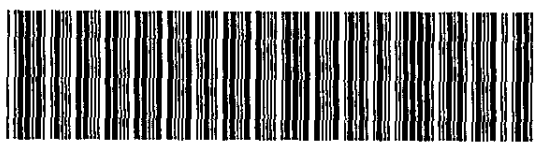
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Amend
(a, 12.21.05



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FILED
05 DEC 13 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAXPEOPLE INC

DOCUMENT NUMBER: 905000091140

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BEATRIZ ABI HAYA CARIELLO
(Name of Contact Person)

(Firm/ Company)

11343 NW 53RD LANE
(Address)

DORAL, FLORIDA 33178
(City/ State and Zip Code)

For further information concerning this matter, please call:

BEATRIZ ABI HAYA CARIELLO at (786) 412-5913
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 DEC 13 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAXPEOPLE INC.

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

P05000091140

(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)**

1- THE CORPORATE ADDRESS NEEDS TO BE CHANGED TO 10849 NW 51 TRAIL
DORAL, FLORIDA, 33178

2- JULIANA ALVES BIUNDI (VICE-PRESIDENT) IS NO LONGER MEMBER OF
THE CORPORATE. HER UPDATED ADDRESS IS 9619 FONTAINEBLEAU BLV. #
510 MIAMI, FL 33172

3- BEATRIZ ABI HAYA CARIELLO (SECRETARY) IS NO LONGER MEMBER
OF THE CORPORATE

4- ALEXANDRE D. LIMA [REDACTED] IS NOW THE PRESIDENT OF
MAXPEOPLE INC WITH 50% OF THE SHARES.

(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)

5- SHEILA M. BELCHIOR IS NOW THE VICE-PRESIDENT OF MAXPEOPLE
INC WITH 50% OF THE SHARES.

(continued)

The date of each amendment(s) adoption: DECEMBER 7th, 2005

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.

Signature Beatriz Abi Haya Cariello
(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)

BEATRIZ ABI HAYA CARIELLO
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35