

P06000118962

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MAXWELL COMMERCIAL INVESTMENT CO.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MAXWELL COMMERCIAL INVESTMENT CO.**

Pursuant to Section 607.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Florida Department of State on September 14, 2006, under Document Number P06000118962.

1. The name of this Corporation is MAXWELL COMMERCIAL INVESTMENT CO.
2. The Articles of Incorporation are amended to add an Article IX which shall read as follows:

Article IX

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIRECTOR / PRESIDENT / SECRETARY / TREASURER
CHAD A. MAXWELL
149 CONCORD DRIVE N.E.
PORT CHARLOTTE, FLORIDA 33962

3. The foregoing amendment was adopted by a unanimous vote of the Board of Directors of the Corporation and by a unanimous vote of the Shareholders at a meeting held November 28, 2006. The unanimous vote of the Shareholders was sufficient approval for adoption of this amendment.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment on this 29th day of November, 2006.

By: 
Chad A. Maxwell, Chairman & President

Prepared By: Michael J. Smith, Esq. (Bar #0016262)
Porges, Hamlin, Knowles, Prouty,
Thompson & Najmy, P.A.
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