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OF COUNSEL: PHILIP A. THARP
1939-2003

November 17, 2006

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of
Maximum Wealth Management, Inc.

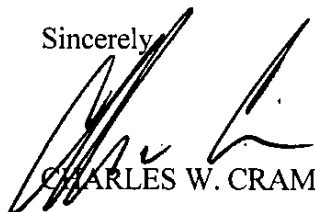
To Whom It May Concern:

I am enclosing herewith an original and a copy of the Amendment to the Articles of Incorporation of Maximum Wealth Management, Inc., to change the name of this corporation to Maximum Wealth Institute, Inc. Enclosed is my firm's check #6135 in the amount of \$35.00 for the filing fee.

Please file these documents on our behalf and remit the Certificate of Amendment to the undersigned.

Thank you in advance for your cooperation.

Sincerely,



CHARLES W. CRAMER

CWC/dmm
Enclosures

cc: Maximum Wealth Management, Inc.

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MAXIMUM WEALTH MANAGEMENT, INC.**

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Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Article I of the Articles of Incorporation is amended to read as follows:

The name of this Corporation shall be **Maximum Wealth Institute, Inc.**

Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders were sufficient for approval on November 3, 2006.

ACCORDINGLY, these Articles of Amendment were executed on November 3, 2006.

Maximum Wealth Institute, Inc.

By: 
Gregory C. Miller, Director