

AUG-09-2007 THU 02:59 PM Shutts and Bowen LLP

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Division of Corporations

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MAXIMUM COMMUNICATIONS, INC.**

WHEREAS, the Articles of Incorporation of MAXIMUM COMMUNICATIONS, INC. (the "Corporation") were filed with the Florida Department of State on March 21, 2007; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth, was adopted on the 2nd day of August, 2007 by the unanimous written consent of the Shareholders.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, by adding ARTICLE IX as follows:

"ARTICLE IX


The names and addresses of the initial officers of the Corporation are as follows:

Steven F. Bayly, President 29343 Cortez Blvd.
Brooksville, FL 34602

Susan M. Davidsen, Vice President,
Secretary and Treasurer 29343 Cortez Blvd.
Brooksville, FL 34602"

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IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its Vice President as of the 2nd day of August, 2007.


Susan M. Davidsen, Vice President
Vice President/Director