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ARTICLES OF AMENDMENT

OF

MAXIM'S EVENTS, INC.

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The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on March 25, 2008:

RESOLVED, that Article 5 - Officers of the Articles of Incorporation shall read as follows:

The officers of the Corporation shall be:

Co-President:	Christiana Van Ryn
Co-President:	Ana M. Vatavu
Secretary:	Ana M. Vatavu
Asst. Secretary:	Christiana Van Ryn
Co-Treasurer:	Christiana Van Ryn
Co-Treasurer:	Ana M. Vatavu

FURTHER RESOLVED, that Article 6 - Director(s) of the Articles of Incorporation shall read as follows:

The Director(s) of the Corporation shall be:

Ana M. Vatavu
Christiana Van Ryn

MAXIM'S EVENTS, INC.
a Florida corporation

By: Christiana Van Ryn
Christiana Van Ryn, Co-President

By: Ana M. Vatavu
Ana M. Vatavu, Co-President

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