

FROM

DIVISION OF CORPORATIONS

CHM NOV 15 2010 12:11 /ST 10:11/No. 9300540988 P 1

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P09000057443

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUMINGRAF CORP.**

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Amend.

11/16/10

FROM
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(MON) NOV 15 2010 10:11/ST. 10:11/No. 0000540000 P 0
11/15/2010 10:50:53 AM PAGE 1/001 Fax Server



November 15, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUMINGRAF CORP.
2116 N.E. 40TH AVENUE
HOMESTEAD, FL 33033

SUBJECT: SUMINGRAF CORP.
REF: P09000057443

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000246966
Letter Number: 110A00026690

P.O BOX 6327 - Tallahassee, Florida 32314

FROM

(MON) NOV 15 2010 18:11/ST. 18:11/No. 8300540868 P 2

((H100002480083)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUMINGRAF CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment adopted: ARTICLE I of the Articles of Incorporation of Sumingraf Corp. shall be amended as follows:

ARTICLE I

The name of the corporation shall be 3MAX CORP.

ARTICLE II

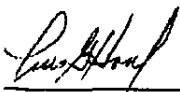
SECOND: The principal place of business address:

690 S.W. 1st Court, Suite 3109
Miami, FL 33130

THIRD: All amendments shall be effective as of November 15th, 2010, when filed with the Department of State.

FOURTH: The amendments were adopted by the unanimous votes of the directors and that shareholder action was not required.

Signed this 15th day of November, 2010



Luis Guillermo Holguin
Director / Treasurer

((H100002480083)))