

2/27/2012

P11000005177

Division of Corporations
Florida Department of State
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To:

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Fax Number : (850) 617-6380

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Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000069
Phone : (305) 446-3442
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAXCO, INC.**

Certificate of Status	0
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Amend
@ 2/28/12

4120000 516333

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 27 AM 9:59

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MAXCO INC
P11000005177**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted

ARTICLE VII: OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION:

THE FOLLOWING OFFICER AND/OR DIRECTOR IS BEING ADDED:

**ANA CARMEN ALTAMIRANO (SECRETARY)
14195 SW 87 STREET #B306
MIAMI, FLORIDA 33183**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

02/17/2012

THIRD: The date of each amendment's adoption: _____

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____"
Voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of FEBRUARY 2012

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN C. DE LA CRUZ

Typed or printed name

PRESIDENT

Title

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