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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE MAX GROUP, INC.**

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Page Count	02
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE MAX GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Robert Labasin, Sr.
Secretary: Robert Labasin, Sr.

SECOND: Article 5 shall be amended to state:

President: Leonard L. Labasin
Secretary: Leonard L. Labasin

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Robert Labasin, Sr.

FOURTH: Article 6 shall be changed to state Director(s) as:

Leonard L. Labasin

whose mailing addresses shall be the same as the mailing address of the Corporation.

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LAWYERS

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- FIFTH:** The date of the adoption of this amendment is the 7 October 2019.
- SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 October 2019

Leonard L. Labasin

Leonard L. Labasin, Chairman of the Board of Directors

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