# P95000090643

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#### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Phone #)

(City, State, Zip)

|  | 1. Max Producti       | ons Intil Corp.                | P95000090643  |  |
|--|-----------------------|--------------------------------|---|--|
|  |                       | tion Name)                     | (Document #)  |  |
|  | 2.                    |                                | 7   |  |
| (Corporation Name)                                 |                       | ion Name)                      | (Document #)  |  |
|  | 3. (Corporation Name) |                                | (Document #)  |  |
|  | 4.                    |                                |   |  |
| (Corporation Name)                                 |                       | ion Name)                      | (Document #)  |  |
| Walk in Pick up time                               |                       | ick up time                    | Certified Copy  |  |
| Mail out Will wait Photocopy Certificate of Status |                       |                                |   |  |
|  | NEW FILINGS           | AMENDMENTS                     | \$400   \ |  |
|  | Profit                | Amendment                      |   |  |
|  | NonProfit             | Resignation of R.A., Offic     | er/Director   |  |
|  | Limited Liability     | Change of Registered Age       | ent 1 \ \ \   |  |
|  | Domestication         | Dissolution/Withdrawal         |   |  |
|  | Other                 | Merger                         |   |  |
|  |                       |                                | 0 ) 200   |  |
|  | OTHER FILINGS         | REGISTRATION/<br>QUALIFICATION | Amend 15t.  |  |
|  | Annual Report         |                                | 1 St.   |  |
|  | Fictitious Name       | Foreign                        | 48/51.  |  |
|  | Name Reservation      | Limited Partnership            | 11271   |  |
|  |                       | Reinstatement                  | - 41  |  |
|  |                       | Trademark                      | Examiner's Initials   |  |
| apa=021/10/06                                      |                       | Other                          | Examiler's Initials   |  |
|  |                       |                                |   |  |

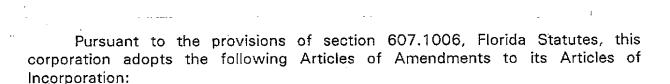
### ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

### MAX PRODUCTIONS INT'L CORP.



FIRST:

The name of this corporation shall be changed to MAX PRODUCTIONS GROUP CORP...

SECOND:

The date of the adoption of this amendment is the 13 April 1998.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 13 April 1998.

Marc J Spoto, President

ARTAMEND