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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROGERS, TOWERS, BAILEY, JONES & GAY  
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106 South Monroe Street  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Cybermax Communications, Inc. (Corporation Name) P96000086305 (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #) Amend
- (Corporation Name) (Document #) 400002295604--5  
-09/17/97--01070--022  
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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
CYBERMAX COMMUNICATIONS, INC.**

**FILED**  
**97 SEP 17 PM 3:11**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned, being the President of **CYBERMAX COMMUNICATIONS, INC.** (the "Corporation"), a corporation existing under the laws of the State of Florida, does hereby state:

1. The name of this Corporation is **CYBERMAX COMMUNICATIONS, INC.**
2. The amendment adopted is an amendment to the **THIRD** paragraph of the Articles of Incorporation of this Corporation deleting such **THIRD** paragraph in its entirety and substituting in its place a new **THIRD** paragraph.
3. The new **THIRD** paragraph shall read as follows:

**THIRD:** The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is Two Million Five Hundred Thousand (2,500,000) shares with a par value of One Cent (\$0.01) each.
4. This amendment was approved by the directors and was recommended to the stockholders on August 29, 1997. This amendment was approved by a sufficient number of stockholders of this Corporation at a special meeting of stockholders held on September 12, 1997. This amendment shall be effective upon the filing of these Articles of Amendment with the office of the Florida Secretary of State.

IN WITNESS WHEREOF, I have executed this Articles of Amendment this 12th day of September, 1997.

**CYBERMAXCOMMUNICATIONS, INC.**

By:   
JOSEPH HELOW, President