

P9700000/6482

RICHARD A. BARBER, C.P.A.
13831 S.W. 59 ST., SUITE 207
MIAMI, FLORIDA 33183

City/State/Zip

Phone #

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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

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OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

Amend

V8 MAR 17 1997

ARTICLES OF AMENDMENT
MAXIM INTERNATIONAL, INC.

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On March 3, 1997, the Stockholder's approved the election of Robert S. Kring as a member of the Board of Directors and nominated Robert S. Kring as President of the Corporation. Mr. Kring accepted the aforesaid nomination. Richard A. Barber, then acting interim President tendered his resignation as interim President and was nominated Secretary & Treasurer of the Corporation. Mr. Barber accepted the aforesaid nomination. These Articles of Amendment were adopted on March 3, 1997 at the offices of Maxim International, Inc. located at 13831 S.W. 59th Street, Suite 207 Miami, Florida 33183 at 2:00 PM.



Richard A. Barber, Director & Secretary & Treasurer