

P97000076326

DOCUMENT ASSISTANCE INC.

D Document Assistance Inc.
3939 NE 5th Ave. D-206 444
Boca Raton, FL 33431
561-416-0086 Fax 416-9322
FAX 561-279-0309

FILED
99 NOV 22 AM 9:33
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DATE: 11/17/99

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-11/22/99--01126--009
*****35.00 *****35.00

Department of State
Div. of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT Amendment to Corporation

35 to amend

ENCLOSED IS MY CHECK FOR \$70.00, FOR THE NAME SEARCH AND
~~FILE~~ THE ARTICLES OF INCORPORATION.

PLEASE RETURN THE CONFORMED COPY TO:

*Amend
12-2-99
VKS*

Document Assistance Inc.
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Boca Raton, FL 33431
561-416-0086 Fax 416-9322

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF
MAXIMUM PRODUCTION SERVICES INC.

SAME AS ABOVE

(present name)

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RECORDING STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 5, change of officers: _____

Delete Chris Lane, Vice President 113 George Bush Blvd.
Delray Beach, Fl. 33483

Add: Christine DiDomenico, Vice President 605 Heron Dr.
Delray Beach, Fl. 33444

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:

THIRD: The date of each amendment's adoption: 11-15-99.

FOURTH: Adoption of Amendment(s) (check one)

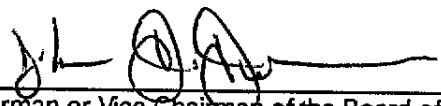
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

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 16 day of November, 1999.

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)

John Di Domenico President

Typed or printed name

President

Title