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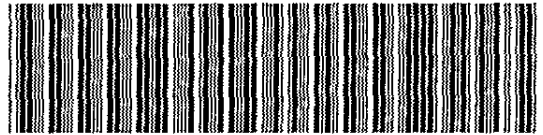
(Business Entity Name)

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LAW OFFICES
MICHAEL R. BASS, P.A.
600 SOUTH ANDREWS AVENUE - 6TH FLOOR
FORT LAUDERDALE, FLORIDA 33301
(954) 467-8801 FAX: (954) 467-8806

July 28, 2004

Department of State
Division of Corporations
Corporate filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation
Service Max Inc

To Whom it May Concern:

Enclosed are the original and a copy of the Articles of Amendment of Service Max Inc as well as copies of the Corporate Resolution and Minutes concerning the amendments being made. Also enclosed is a check in the amount of \$35.00 which represents the filing fee. Please return a stamped copy of the Articles of Amendment in the envelope provided.

If anything further is needed, please contact this office.

Sincerely,



MICHAEL R. BASS

MRB/jn
Enclosures

**ARTICLES OF AMENDMENT
OF SERVICE MAX INC
PURSUANT TO SECTION 607.1006
OF THE GENERAL CORPORATION ACT**

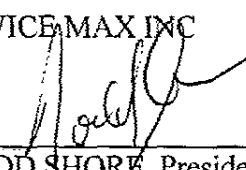
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The current number of authorized shares of the corporation is One (1).
2. The Articles of Incorporation are amended to reflect an increase in the aggregate number of common shares it shall have authority to issue to Five Hundred (500).
3. The one share of corporate stock issued to Todd Shore, the current sole shareholder, and bearing stock certificate Number 1, shall be canceled of record and exchanged for Certificate Number 2 in the amount of One Hundred Shares (100).
4. The Shareholders adopted the amendment referred to herein on July 22, 2004.

Dated this the 22 day of July, 2004.

SERVICE MAX INC

BY: 

TODD SHORE, President

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared, TODD SHORE, who is to me well known to be the person described in and who subscribed the above Articles of Amendment and he freely and voluntarily acknowledged before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Ft. Lauderdale in said county and State this 24 day of July, 2004.

My Commission Expires:


NOTARY PUBLIC, State of Florida



Michael R. Bass
MY COMMISSION # DD061973 EXPIRES
October 29, 2005
BONDED THRU TROY FAIR INSURANCE, INC.