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BASIC AMENDMENT

E-MAX GROUP, INC.

Certificate of Status	0
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AMEND
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION FOR
E-MAX GROUP, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

The Articles of Incorporation for E-MAX GROUP, INC. filed with the Florida Secretary of State on April 6, 1999 are hereby amended as follows:

Article III is amended to read as follows:

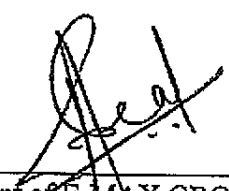
Article III. The aggregate number of shares which the Corporation is authorized to issue is 200,000 shares of Common Stock of the par value One Cent (\$.01) per share.

SECOND: The date of adoption of the amendment was March 31, 2001

THIRD: The Amended Articles of Incorporation were approved by all of the shareholders entitled to vote on March 31, 2001. This amount was sufficient to adopt the amendment.

Dated: March 31, 2001.

The undersigned being the President of E-MAX GROUP, INC.



Anindya Seal, President of E-MAX GROUP, INC

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