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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2007

E-MAX GROUP, INC.
12070 MIRAMAR PKWY
MIRAMAR, FL 33025

SUBJECT: E-MAX GROUP, INC.
Ref. Number: P99000031340

We have received your document for E-MAX GROUP, INC. . . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 707A00068042

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Article 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 the 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 and amended on March 31, 2001 are hereby amended as follows:

Article III. The aggregate number of shares which the Corporation is authorized to issue is 2,000,000 (two million) shares of Common Stock of the par value of one cent (\$0.01) per share.

Second, the date of adoption of the amendment was November 16, 2007.

Third, the amended Articles of Incorporation were approved by all shareholders in attendance (85% of the outstanding shares) at the November 16, 2007 shareholders meeting. This amount was sufficient to adopt the amendment.

Dated, November 16, 2007

The undersigned being the President of E-MAX Group, Inc.


Anindya Seal, President of E-MAX Group, Inc.

[Corporate Seal]

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