

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000066902

GMAX Express, Inc.

700003307337--3

-06/28/00--01034--009

*****43.75 *****43.75

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File Cert _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED

00 JUN 28 AM 11:16

RECEIVED

00 JUN 28 AM 10:34

TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

*Amend
6-28-00
MS*

Signature _____

Requested by: LM

Name _____

Date 6/28

Time 10:02

Walk-In _____

Will Pick Up _____

FILED
00 JUN 28 AM 11:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of GMAX Express, Inc.

The undersigned being the President of GMAX EXPRESS, INC., a Florida corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of GMAX EXPRESS, INC., a Florida corporation, on behalf of the Corporation, and further states as follows:

ARTICLE III of the ARTICLES OF INCORPORATION of the said Corporation shall be amended, changed, and altered to read as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time shall be 1,000 having a par value of \$1.00.

The common stock of the corporation shall have the following characteristics:

- (a) At all meeting of the stockholders, the common stockholder shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify from him voting thereon.**
- (b) Except as otherwise provided by law, the entire voting power for the election of the directors and all other purposes shall be vested exclusively in the holders of the outstanding stock.**

The foregoing amendment was adopted by all of the Shareholders of this Corporation in a written action of all the Shareholders of this Corporation dated June 26, 2000. Accordingly, the number of

votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Vice President of this Corporation have executed these Articles of Amendment to the Articles of Incorporation as of the 26th day of June, 2000, all in accordance with Section 607.1006, Florida Statutes.

GMAX EXPRESS, INC.

Laboe
Witness

By: William Beattie
William Beattie, President

Mary Manneren
Witness

By: Kevin Hudson
Kevin Hudson, Vice President
(Corporate Seal)

STATE OF FLORIDA)
 ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **William Beattie and Kevin Hudson** to me known to be the persons described as the President and Vice President, respectively, in and who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Amendment.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 26th day of June, 2000.

Barbieri & Screnci, P.A.
Attorneys at Law
3200 N. Military Trail
Suite 200
Boca Raton, FL 33431
(561) 997-5700

LM
Notary Public

