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FILED  
01 JAN 10 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thursday, January 4th, 2001

Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

Subject: Amendment to Corporate Articles of Corporation

Dear Sir or Madam,

Enclosed please find the form for the change of corporate name from MAXtix.com, Inc to MAXtix, Inc. Included are the minutes of special meeting and properly signed. Also enclosed is our check of \$35.00.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Christian Park-Hurst".

R. Christian Park-Hurst  
Chairman/ CEO  
RCLPH/mjl

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-01/10/01-01072--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NK  
1-12-01  
BHS

MAXtix, Inc  
510-A Business Park Way  
Royal Palm Beach, Florida 33411  
(561) 753-5611  
fax: (561) 753-5611  
Email: maxtix@maxtix.com

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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MAXtix.com, Inc

*Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:**

Amendment adopted: The undersigned, R. Christian Park-Hurst and Jeffrey P. Richardson the President and Secretary of MAXtix.com, Inc., hereby executes this Amendment in accordance with Florida Statutes as follows:

1. The name of the Corporation is MAXtix.com, Inc.
2. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:  
  
"The name of the Corporation shall be MAXtix, Inc."
3. The members of the Corporation and the Board of Directors approved the name change during its meeting of January 4th, 2001.
4. The amendment was adopted unanimously by the shareholders.

Signed this 4th day of January 2001

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Shareholder/Incorporator \_\_\_\_\_

Shareholder/Incorporator \_\_\_\_\_

**Meeting of Shareholders called for special secession to address the corporate name change.**

**January 4th, 2001**

**Minutes of a Special meeting of the**  
**Board of Directors and Shareholders**  
**of MAXtix.com, Inc.**

A special Meeting of the Board of Director and Shareholders of MAXtix.com, Inc. a Florida corporation, was held at the corporate board room at 510- A Business Park Way, Royal Palm Beach, Florida on the 4th day of January, 2001, at 2:00pm. Full members were present exceeding the quorum.

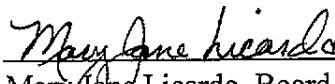
Upon motion duly made, and seconded and unanimously carried, it was

Resolved: That Article I of the Articles of Amendment of this Corporation shall be amended to read as follows:

“The name of the Corporation shall be changed and be known from this time forward as **MAXtix, Inc.**”

On motion to adjourn with no objection the Chair adjourned till the next regular meeting in March 2001.

Dated this 4th day of January, 2001.

  
\_\_\_\_\_  
Mary Jane Licardo, Board Secretary