

P 99 0000 896 20

A.B.A. Financial Group, Inc.

3925 Moores Lake Road
Dover, FL 33527

(Address)

(City/State/Zip/Phone #)

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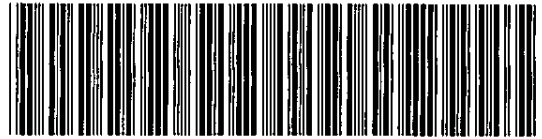
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2008

A.B.A. FINANCIAL GROUP, INC.
3925 MOORES LAKE ROAD
DOVER, FL 33527

SUBJECT: CP MEDICAL, INC.
Ref. Number: P99000089620

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 808A00056426

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CP MEDICAL, INC.

CP MEDICAL, Inc., a Florida profit corporation, hereby files these Articles of Amendment with the Secretary of State of the State of Florida under the authority of 607.181 and 607.1006, Florida Statutes and states as follows:

1. The name of this corporation is CP MEDICAL, Inc.
2. Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety, and the following Article I is hereby substituted in lieu thereof:

ARTICLE I

The name of this Corporation shall be: B-Max, Inc.

The within Articles of Amendment were approved by resolution duly adopted by all of the Shareholders of this Corporation and by all of the Directors of this Corporation on the 30th day of October, 2008.

IN WITNESS WHEREOF, these Articles of Amendment are executed to be effective the 30th day of October, 2008.

CP MEDICAL, INC.

By: Cyndi Short
Cyndi Short
President

ATTEST:

Cyndi Short
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA