

### Florida Department of State

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NEXT TELECOMMUNICATION, INC.

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February 2, 2009

#### FLORIDA DEPARTMENT OF STATE

Division of Corporations

NEXT TELECOMMUNICATION, INC. 100 N. BISCAYNE BLVD. 9 FLOOR MIAMI, FL 33132

SUBJECT: NEXT TELECOMMUNICATION, INC.

REF: F99000004261

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000023586 Letter Number: 309A00003674



#### H09000023586

# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

· (Pursuant to s. 607.1504, F.S.)

S	E	C	7	Ţ	O	1	V	ľ
	_	-			_	_	_	-

(1-3 MUST BE COMPLETED)

1. Next Telecommunication, Inc.		
Name of corporation as it appears on the records of the	•	
2. Delaware		
Incorporated under the laws of	Date authorized to do husiness in Flo	orida
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)		
4. If the amendment changes the name of the co	orporation, when was the change effected	under the law of
its jurisdiction of incorporation? 01/30/2009		
5 Next Communications, Inc.		
Name of the corporation after the amendment, adding abbreviation, if not contained in new name of the corp	a suffix "corporation" "company" or "incorporation.	ed." or appropriate
6. If the amendment changes the period of dura	tion, indicate new period of duration.	
New Duration	<del></del>	<b>基 8</b>
7. If the amendment changes the jurisdiction of	incorporation, indicate new jurisdiction.	FEB-
New Jurisdiction	· · · · · · · · · · · · · · · · · · ·	P
8. Other provisions.		MII: 22
Next Telecommunication, Inc.		
By: by Veronica Paez at attorney-in-fact	<del>-</del>	
Name: ARIK MEIMOUN		
Title: President	<del></del>	
1106.		

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

02-02-09

Date:\_\_

# Delaware

DACE '

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELANARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NEXT COMMUNICATION, INC.", CHANGING ITS NAME FROM "NEXT COMMUNICATION, INC." TO "NEXT COMMUNICATIONS, INC.", FILED IN THIS OFFICE ON THE THIRTIETE DAY OF JANUARY, A.D. 2009, AT 1:38 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2858473 8100

090086901

You may verify this certificate online at durp, delaware, gov/authver, shtml

jerney W. Bullock, Secretary of State

TYCATION: 7111158

DATE: 01-30-09

State of Delsmare Secretary of State Division of Componetions Delivered 01:53 PM 01/30/2009 FILED 01:38 PM 01/30/2009 SRV 090086901 - 2858473 FILE

### STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify: FIRST: That at a meeting of the Board of Directors of Next Communication, Inc.
resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:
RESOLVED, that the Certificate of Incorporation of this corporation be amended
by changing the Article thereof numbered "First "so that, as
amended, said Article shall be and read as follows:
The name of this Corporation is: Mext Communications, Inc.
SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.  THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
IN WITNESS WHEREOF, said corporation has caused this certificate to be
signed this 29th day of January , 2009
By: Authorized Officer Title: Special Secretary
Name: Veronica Paez
Print or Type