

P95000041534

PRENDES AND PRENDES, INC.

ACCOUNTING • TAXES

ENROLLED TO PRACTICE BEFORE THE INTERNAL REVENUE SERVICE

4320 West Broward Blvd. • Suite 5 • Plantation, Florida 33317-3756

Phone (954) 583-2590

Fax (954) 583-3846

Ramon Prendes
Accountant

Peter J. Prendes
Enrolled Agent

April 23, 2002

Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 APR 26 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: P95000041534

Dear Sir or Madam:

Attached please find the Articles of Amendment for our client. I have also enclosed our check for \$ 43.75, which is to cover the \$ 35.00 filing fee as well as \$ 8.75 for the cost of a certificate of status. Please forward the certificate of status to me at:

Peter J. Prendes, EA
PrenDES and PrenDES, Inc.
4320 West Broward Blvd., Suite 5
Plantation, FL 33317-3756

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-04/29/02--01012--005
*****43.75 *****43.75

Should you need any additional information please feel free to contact me at 954-583-2590. Thank you for your help in processing this paperwork.

Sincerely,


Peter J. PrenDES, EA
Associate

cc: NGC2 Corporation

P95000041534
NC 2/2
#Cert of Sta
4-26-02
ca

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARGEN COPIERS, CORP.**

Document Number: P95000041534

**AMENDING ARTICLE ONE
CURRENTLY ARTICLE ONE READS:**

The name of the corporation shall be: Argen Copiers, Corp.

TO BE AMENDED TO READ

The name of the corporation shall be: NGC2 Corporation

DATE OF AMENDEDMENT

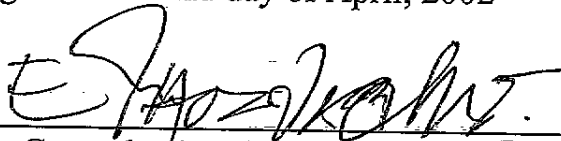
The date of this amendments adoption is April 22, 2002

ADOPTION OF AMENDMENT

The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 22nd day of April, 2002

Signature:



By: Eduardo Carvacho, President and Sole Shareholder

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TALLAHASSEE, FLORIDA