

P98000066718

Nexgen Corporate Solutions, Inc.
Ruben D. Nunez
15001 NW 42nd Avenue
Miami, Florida 33054
(305) 687-8410

I am enclosing an extra copy and self addressed stamped envelope. Please return a stamped copy of the amendment.

Thank you.

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FILED
98 SEP -4 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

SEP 1 0 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 SEP -4 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nexgen 2000 Corporate Solutions, Inc.
(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

*Amend article 1 to change name of
Corporation to NEXGEN CORPORATE SOLUTIONS, INC.*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 1, 1998

FOURTH: Adoption of Amendment(s)(CHECK ONE)

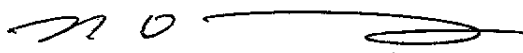
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of September, 19 98.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ruben D. Nunez

Typed or printed name

Director, Vice-President

Title