

Division of Corporations

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Florida Department of State

Division of Corporations
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BASIC AMENDMENT

NEXS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Amendment
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ARTICLES OF AMENDMENT
OF
NEXS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Nexs, Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE VII.

DIRECTORS

The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation."

3. The foregoing amendment was adopted by all of the Directors and sole Shareholder of the Corporation eligible to vote by a Written Consent signed by them on May 22, 2000, manifesting their intention that these amendments to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 22nd day of May, 2000.


GEORGE MEYER, JR.
President