

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

PREZINE, INC.

Certificate of Status	1
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Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
PREZINE, INC.

Prezine, Inc., a Florida corporation, under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on MAY 27th, 2003, by the Board of Directors and by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (2001). The number of votes cast was sufficient for approval.

1. The name of this Corporation is Prezine, Inc.
2. The Articles of Incorporation, as previously amended, are hereby amended by deleting Article I thereof in its entirety and restating it to provide as follows:

"ARTICLE I: NAME

The name of the corporation shall be NEC Innovations, Inc."

4. Upon the filing of this Articles of Amendment by the Department of State, the above referred to amendment shall become effective.

DATED this 27 day of MAY, 2003.

NE Clifton Jr.
Norman E. Clifton Jr.
President

NE Clifton Jr.
Norman E. Clifton Jr.
Secretary