

Division of Corporations

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549221

Florida Department of State  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEW AGE TECHNOLOGIES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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[Signature]  
9/9/04  
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**FLORIDA DEPARTMENT OF STATE**  
Glenda E. Hood  
Secretary of State

August 31, 2004

**BOWEN & CAMPIONE, P.A.**  
600 JENNINGS AVE.  
EUSTIS, FL 32726

**SUBJECT: NEW AGE TECHNOLOGIES, INC.**  
Ref. Number: J49221

We have received your document for **NEW AGE TECHNOLOGIES, INC.**. However, the document has not been filed and is being returned for the following:

Since you originally submitted your document for filing electronically, it must be resubmitted electronically or submitted through the mail with the appropriate filing fee

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

Letter Number: 704A00052780

Received at: 4:11PM, 7/19/2004

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Department of State 7/19/2004 4:09 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 19, 2004

NEW AGE TECHNOLOGIES, INC.  
18130 US HWY 441  
MOUNT DORA, FL 32757US

SUBJECT: NEW AGE TECHNOLOGIES, INC.  
REF: J49221

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Nichelle Milligan  
Document Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

((H04000148659 3))

**Articles Of Amendment  
Of  
New Age Technologies, Inc.**

The Articles of Incorporation of the above named corporation are amended to provide that the name of the corporation is **AVVENT, INC.**

The foregoing amendment was adopted by unanimous written consent of all of the members of the Board of Directors of the Corporation and by unanimous written consent of all of the shareholders of the Corporation.

**In Witness Whereof**, I, the undersigned president of the above corporation, have executed these Articles of Amendment on August 27, 2004.

By: *Andrew L. Vester*  
Andrew L. Vester  
Its: President

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TALLAHASSEE, FLORIDA

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State of Florida  
County of Lake

The foregoing Articles of Amendment were acknowledged before me this 27<sup>th</sup> day of August, 2004, by Andrew L. Vester as President of New Age Technologies, Inc. n/k/a AVVENT, INC. on behalf the corporation, who is personally known to me and who did not take an oath.

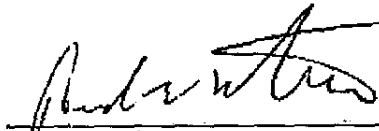
*Noelle Phillips*  
Notary Public  
My commission expires:



**Written Consent Of Directors And Shareholders  
Of New Age Technologies, Inc.  
To Amendment Of Articles Of  
Incorporation**

Pursuant to Section 607.1001 Florida Statutes, the undersigned, being all of the shareholders and directors of New Age Technologies, Inc., give our written consent that the Articles of Incorporation be amended to provide that the name of the corporation is **AVVENT, INC.** The undersigned represents the sole director of the Board of Directors and sole shareholder of New Age Technologies, Inc.

Executed: August 24, 2004.



Andrew L. Vester