

105000062512

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000064648 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I2000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

BASIC AMENDMENT

NEXT.GENERATION.US INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
05 MAR 15 PM 3:53
DIVISION OF CORPORATIONS

FILED
05 MAR 15 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

5/16/05
JC

(((H05000064648)))

Articles of Amendment
to
Articles of Incorporation
of

NEXT GENERATION US INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000002512

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NEXT-GENERATION.US INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)
(continued)

05 MAR 15 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

(((H05000064648)))


The date of adoption of the amendment(s) was: MARCH 15, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 15TH day of MARCH, 2005

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

RAUL E PADRON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35