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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of amendment to articles of incorporation of NextEra Technologies, Inc

Enclosed are the Articles of Amendment and a check for \$35.00. The purpose of the amendment is to change the Corporate mailing address.

From: Stephen Clements
P.O. Box 730262
Ormond Beach, FL 32173-0262
Phone: (904) 257-5086

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P.O. Box 15121
Daytona Beach, FL
32115

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NextEra Technologies, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

- FIRST:** Article II: The principal place of business is 450 Basin St, #NA-10, Daytona Beach, FL 32114. The mailing address of the corporation is P.O. Box 730262, Ormond Beach, FL 32173-0262.
- SECOND:** This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
- THIRD:** The date of each amendment's adoption is January 29, 2000.
- FOURTH:** The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 29th day of January, 2000.

Signature



Stephen Clements, Incorporator

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