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Requester's Name

REFERENCE NUMBER

NS Storage Solutions

Erika Miller

TELEPHONE

954-575-7272

FEDER & DUNN, P.A.

11575 HERON BAY BLVD RM 309

CORAL SPRINGS

FL 33076-3304

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 DEC 19 PM 12:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T BROWN JAN - 2 2001
Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE ARTICLES
OF INCORPORATION OF
nSTORAGE SOLUTIONS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006, NSTORAGE SOLUTIONS, INC. (the "Corporation") adopts the following articles of amendment to its Articles of Incorporation:

I. AMENDMENTS ADOPTED

Article III, as previously amended on or about April 27, 2000 reads:

The aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is twenty five million shares. All such shares shall be of a single class and series, with a \$.0001 par value.

Article III is amended to read:

The aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is fifty million shares, which are divided into two classes as follows:

25,000,000 shares of common stock, par value \$.0001 per share; and
25,000,000 shares of preferred stock, par value \$.0001 per share.

The preferred stock may be created and issued from time to time in one or more series and with such designations, rights, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such preferred stock as may be adopted from time to time in the sole discretion by the Corporation's Board of Directors pursuant to the authority in the paragraph.

In accordance with Section 607.10025 of the Florida Business Corporation Act, upon the effectiveness of a combination or division, as such term is defined in Section 607.10025, the authorized shares of the classes or series shall not be reduced or otherwise affected by the percentage by which the issued shares of such class or series were reduced or otherwise affected as a result of the combination.

Article X, initially read:

The initial registered agent of the corporation is Kenneth J. Dunn, Esq. The street address of the Corporation's initial registered office is 1701 W. Hillsboro Blvd., Suite 302, Deerfield Beach, Florida 33442.

Article X is amended to read:

The initial registered agent of the corporation is Kenneth J. Dunn, Esq. The street address of the Corporation's registered office is 11575 Heron Bay Boulevard, Suite 309, Coral Springs, Florida 33076.

These Amendments have been adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval. The date of adoption of the amendments was on December 14, 2000.

Executed this 14th day of December, 2000.

nSTORAGE SOLUTIONS, INC.

By: 

B. Martin Atkins, Chairman