P000000015

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.

(((H060001316773)))

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

fo:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 0/2450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW FORCE TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

OG MAY I I AM BE 1, 1910N OF CORFESAL

MAY-11-2006_13:27

ج

Sø.9 JATOT

HO6000131671

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NEW FORCE TECHNOLOGIES, INC.
P00000030015
Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment adopted: ARTICLE I NAME
The name of the corporation shall be:
Nu Wave, Inc.
SECOND: The date of the amendment's adoption: May 11,2006
THIRD: Adoption of amendment:
The amendment was approved by the sharcholder. The number of votes cast for the amendment was sufficient for approval
Signed this 1/74 day of May 2006. Signature Wash Alla-
Signature Market D. Wayner, Fresident/Shareholder

HO6000131677