

Division of Corporations

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BASIC AMENDMENT

NATIVE AMERICAN DEVELOPMENT CORPORATION

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Articles of Correction

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**ARTICLES OF CORRECTION**

**OF**

**NATIVE AMERICAN DEVELOPMENT CORPORATION**

Pursuant to the provisions of Section 607.0124 of the Florida Business Corporation Act, Native American Development Corporation, a Florida corporation (the "Company"), does hereby make and certify these Articles of Correction of its Amended and Restated Articles of Incorporation:

1. The Amended and Restated Articles of Incorporation of the Company were filed with the Secretary of State on February 16, 2001.
2. The Amended and Restated Articles of Incorporation of the Company contained typographical errors in Articles III, which mistakenly listed the aggregate number of shares that the Company has authority to issue as 15,000,000, instead of 150,000,000, and listed the amount of Preferred Shares as 10,000,000, instead of 50,000,000.
3. The full text of the corrected Amended and Restated Articles of Incorporation is set forth in Exhibit A attached to these Articles of Correction and incorporated herein.

Dated: February 20, 2001

**NATIVE AMERICAN DEVELOPMENT  
CORPORATION**

By:   
Name: Robert Rivkin  
Title: President

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Exhibit A

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**NATIVE AMERICAN DEVELOPMENT CORPORATION**

**ARTICLE I**

**Name**

The name of the corporation is:

Native American Development Corporation

**ARTICLE II**

**Initial Principal Office**

The street address of the initial principal office of the corporation is:

Nagin Gallop Figueredo, P.A.  
3225 Aviation Avenue, Third Floor  
Miami, Florida 33133

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

**ARTICLE III**

**Authorized Shares**

(1) **Authorized Capital Stock.** The aggregate number of shares which the corporation shall have authority to issue is 150,000,000, consisting of (i) 100,000,000 shares of Common Stock, \$.001 par value (the "Common Stock"), and (ii) 50,000,000 shares of Preferred Stock, \$.001 par value (the "Preferred Stock").

(2) **Common Stock.** Holders of the Common Stock shall be entitled to one vote per share on all matters submitted to a vote of the shareholders of the corporation, except matters required to be voted on exclusively by holders of Preferred Stock or of any series of

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Preferred Stock. Subject only to the prior rights and preferences of the Preferred Stock, the holders of the Common Stock shall be entitled to dividends thereon, when, as and if declared by the board of directors out of funds of the corporation legally available therefor. In the event of any dissolution or liquidation of the corporation, the holders of the Common Stock shall be entitled to receive, pro rata, after the rights of the holders of the Preferred Stock have been satisfied, all of the assets of the corporation remaining available for distribution, if any.

(3) **Preferred Stock.** Shares of the Preferred Stock may be issued from time to time in one or more series. The board of directors by resolution shall establish each series of Preferred Stock and fix and determine the number of shares and the designations, preferences, limitations and relative rights of each such series, provided that all shares of the Preferred Stock shall be identical except as to any relative rights and preferences, as to which there may be variations fixed and determined by the board of directors between different series including, without limitation, the following:

- (a) Special, unconditional or limited voting rights or no right to vote.
- (b) Whether the shares are redeemable or convertible, at the option of the corporation, the shareholder or another person or upon the occurrence of a designated event, for cash, indebtedness, securities or other property or in a designated amount or in an amount determined in accordance with a designated formula or by reference to extrinsic data or events.
- (c) Rights to distributions calculated in any manner, including dividends that may be cumulative, noncumulative or partially cumulative.
- (d) Preferences over any other class or series of shares with respect to distributions, including dividends and distributions upon the dissolution of the corporation.

Except to the extent expressly prohibited in the rights and preferences previously-designated for any series of Preferred Stock or by the laws of the State of Florida, the board of directors may, without a vote thereon by the holders of any previously-designated series of Preferred Stock, (i) increase the number of shares of any such previously-designated series or (ii) establish a new series of Preferred Stock and fix and determine rights and preferences for such new series which rank pari passu with, or are prior and superior to, any of the rights and preferences of any such previously-designated series.

#### **ARTICLE IV**

##### **Registered Office and Agent**

The street address of the corporation's initial registered office is:

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Nagin Gallop Figueredo, P.A.  
3225 Aviation Avenue, Third Floor  
Miami, Florida 33133

The name of the corporation's initial registered agent at that office is Luis R. Figueredo.

**ARTICLE V**

**Incorporator**

The name and address of the incorporator are:

Luis R. Figueredo  
Nagin Gallop Figueredo, P.A.  
3225 Aviation Avenue, Third Floor  
Miami, Florida 33133

**ARTICLE VI**

**Purpose and Powers**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

**ARTICLE VII**

**Board of Directors**

The number of directors constituting the initial board of directors is two. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of the individuals who are to serve as members of the initial board of directors are:

Thomas G. Bongard  
1001 United States Highway One, 4<sup>th</sup> Floor  
Jupiter, Florida 33477

H.A. Dennis  
4317 Boone Northeast  
Albuquerque, New Mexico 87109