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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

NEXTCORP, INC.

Certificate of Status	0
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Page Count	02
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Amendment

02/26/02

2/25/02 11:46 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 25, 2002

NEXTCORP, INC.
3480 SW 59 PLACE
FT LAUDERDALE, FL 33312

SUBJECT: NEXTCORP, INC.
REF: P01000050502

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

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**FIRST CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
NEXTCORP, INC.**

All the stockholders of NEXTCORP, INC. A Florida Corporation under its corporate seal and the hand of its President, RAFAEL A. GARCIA, hereby certify as follows:

CLAUSE I

That all the Shareholders of NEXTCORP, INC. in response to a call and notice of meeting, held on FEBRUARY 22, 2002, located at 8180 N.W. 36 STREET # 408 MIAMI, FL. 33166, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles V, of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE V

The Principal office of this corporation shall be:

8180 NW. 36 STREET, SUITE # 408, MIAMI. FLORIDA 3366

THE STOCKHOLDERS FOR THIS CORPORATION SHALL BE:

RAFAEL A. GARCIA
3480 SW 59 PLACE,
FORT LAUDERDALE, FL. 33312

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IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day February 22, 2002, at Miami, Florida.

NEXTCORP, INC.



RAFAEL A. GARCIA
PRESIDENT

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