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DIVISION OF CORPORATIONS
2001 JUN 12 PM 12:06

BASIC AMENDMENT

NEX-LINK COMMUNICATION PROJECT AND CONSTRUCTION SERV

RECEIVED
52 JUN 12 AM 10:25
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT

OF

NEX-LINK COMMUNICATION PROJECT AND CONSTRUCTION SERVICES, INC.

FILED
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The following resolution was adopted on June 11, 2001 by the sole incorporator without shareholder action, shareholder action not being required:

RESOLVED, that the name of the corporation be changed from NEX-LINK COMMUNICATION PROJECT AND CONSTRUCTION SERVICES, INC. to NEX-LINK COMMUNICATION PROJECT AND CONSULTING SERVICES, INC.

By: Stewart A. Merkin
Stewart A. Merkin, Incorporator

STATE OF FLORIDA)

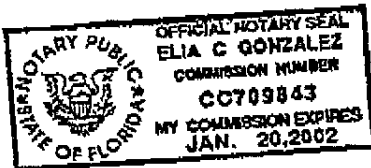
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Stewart A. Merkin, Incorporator, who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of June, 2001.

Elia C. Gonzalez
Notary Public, State of Florida

My Commission Expires:



THIS INSTRUMENT FILED BY:
STEWART A. MERKIN, ESQ.
Rivergate Plaza, Suite 300
444 Brickell Avenue
Miami, Florida 33131
Tel. (305) 353-5800
Florida Bar No. 153444

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