

P01000082677

Law Offices  
N. SANDY KONIGSBERG, P.A.  
3300 University Drive, Suite #311  
Coral Springs, Florida 33065

Member New York and Florida Bars  
Telephone: (954) 341-7244  
Facsimile: (954) 344-0288

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP -7 AM 10:21

September 5, 2001

Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

400004574934--4  
-09/07/01--01051--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: ARTICLE FIVE.- NAME CHANGE OF INITIAL SECOND DIRECTOR

To Whom It May Concern:

Please find enclosed an original and a copy of the Articles of Amendment to the Articles of Incorporation in order to change the name of the initial Second Director of the above-referenced corporation.

Also, enclosed is a \$35.00 check for the applicable recording fees. Please forward a stamped copy of these Articles of Amendment in the enclosed self-addressed, stamped envelope.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

  
N. SANDY KONIGSBERG

NSK:ll

Enclosures

Amend

V SHEPARD SEP 17 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NEXT WORLD INK CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP -7 AM 10:21

1. ARTICLE ONE of the Articles of Incorporation of NEXT WORLD INK CORPORATION is amended to read as follows:

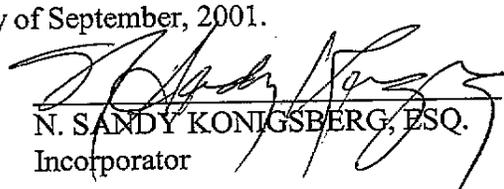
ARTICLE FIVE

The name of the initial Second Director shall be amended to Brett Dvoretz instead of Gerry Salsky which was an inadvertent mistake.

2. The foregoing amendment was adopted by the sole incorporator of this Corporation and the initial Director, Jonathan Dvoretz on August 28, 2001.

3. This action was taken prior to any of the stock in the foregoing corporation being issued or any activity of the corporation.

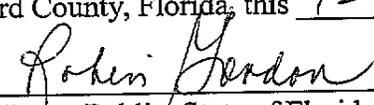
IN WITNESS WHEREOF, the undersigned incorporator of this Corporation who has executed these Articles of Amendment on the 4<sup>th</sup> day of September, 2001.

  
N. SANDY KONIGSBERG, ESQ.  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority an officer duly authorized to administer oaths and take acknowledgments, personally appeared N. SANDY KONIGSBERG, ESQ., to me personally known to be the person who executed the foregoing Articles of Amendment, and he acknowledges before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal at Coral Springs, Broward County, Florida, this 4<sup>th</sup> day of September, 2001.

  
Notary Public, State of Florida  
at Large

My Commission Expires

