

P01000092543

(Requester's Name)

LAW OFFICES

M. A. MARTIN & ASSOCIATES, P.A.

848 BRICKELL AVENUE, SUITE 830
MIAMI, FLORIDA 33131

(City/State/Zip/Phone #)

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Amended 9-29-03
SP

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEXT CONSULTING GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI - Directors, the Directors of the Corporation should be:

Jose Luis Moreno	848 Brickell Avenue Suite 830 Miami, FL 33131
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Julio A. Bailon	1865 Brickell Avenue Suite 1105 Miami, FL 33131
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are: N/A

THIRD: The date of each amendment's adoption: September 2, 2003.

FOURTH: Adoption of Amendment(s) (check one)

XX The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

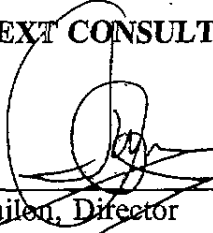
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)

Signed this 19th day of September 2003.

NEXT CONSULTING GROUP, INC.

By:



Julio Bailon, Director