

P020000 44670

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000094063 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.**

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

03 MAR 28 AM 8:55
FILED
TRIAL COURT
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

RECEIVED
03 MAR 28 AM 7:42
DIVISION OF CORPORATIONS

BASIC AMENDMENT

NUINTELIGEN TECHNOLOGIES AMERICAS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

ABC
03/28
(2)

H 03000094063

(2)

ARTICLES OF AMENDMENT
OF

NUINTELIGEN TECHNOLOGIES AMERICAS, INC.

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on March 25, 2003:

RESOLVED, that name of the Corporation be changed from NUINTELIGEN TECHNOLOGIES AMERICAS, INC. to NEXUS INVESTMENT LIMITED, INC.

NUINTELIGEN TECHNOLOGIES AMERICAS, INC., a Florida corporation

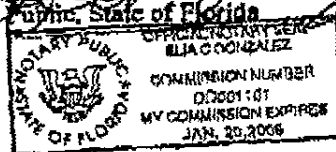
By: George Lee, President

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 George Lee, President of NUINTELIGEN TECHNOLOGIES AMERICAS, INC., a Florida corporation, 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 27 day of March, 2003.

Notary Public, State of Florida



Filed by:
STEWART A. MERKIN, ESQ.
Riverview Plaza, Suite 300
444 Brickell Avenue
Miami, Florida 33131
Tel. (305) 257-5555
Florida Bar No. 153444

H 03000094063