

May 11, 2015 9:24AM

Incorporating Services, LTD.

No. 8504 Pg. 1

P030000041957

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE NGEN WORKS COMPANY**

The Articles of Incorporation for **THE NGEN WORKS COMPANY**, a Florida corporation (the "Corporation"), were filed on April 10, 2003 and assigned Florida document number P03000041957. Pursuant to Section 607, Florida Statutes, the Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I
Amendment**

This Amendment changes the principal place of business of the Corporation and, therefore, the old Article II of the Corporation's Articles of Incorporation is hereby deleted and a new Article II is added and shall read as follows:

**"ARTICLE II
Principal Office**

The principal place of business/mailling address is:
1807 Hendricks Avenue
Jacksonville, FL 32207"

**ARTICLE II
Amendment**

This Amendment increases the number of authorized shares of capital stock of the Corporation and, therefore, the old Article IV of the Corporation's Articles of Incorporation is hereby deleted and a new Article IV is added and shall read as follows:


**"ARTICLE IV
Capital Stock**

The total number of shares that the corporation has authority to issue is 10,000 shares of common stock of \$0.01 par value each."

**ARTICLE III
Date and Manner of Adoption**

The foregoing Amendment was adopted by the shareholders and directors of the Corporation by unanimous vote on May 8, 2015.

Dated this 8th day of May, 2015.


Carl W. Smith, Chief Executive Officer
and Sole Director