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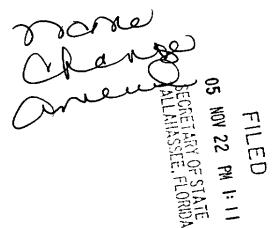
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**Examiner's Initials** 

CR2E031(7/97)

Amendment

to

Articles of Incorporation

of

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

NEXT IN LINE, INC.

Document No. H03000234599

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following amendment to its Articles of Incorporation.

## **NEW CORPORATE NAME**

Article I is amended to read as follows:

The name of the corporation shall be: NEXT IN LINE HOLDINGS CORP.

This amendment was adopted on the day of September 2005 and is effective immediately.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The shareholders and directors resolved that the name "Next In Line Inc." shall be available for immediate use by a Florida corporation.

Signed this 21 day of November, 2005.

By:

Andy Perez President