# Public Access System Electronic Filing Cover Sheet

Florida Department of State Division of Corporations

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.

(((H040000801853)))

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:

: BAKER & HOSTETLER LLP Account Name

Account Number: I19990000077

From-BAKER&HOSTETLER

Phone

: (407)649-4043

Fax Number

: (407)841-0168

## BASIC AMENDMENT

### NEUBRIDGE FINANCIAL EXCHANGE, INC.

<u>,                                    </u>	
Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

Apr-20-04 09:12 From-BAKER&HOSTETLER

4078410168

T-215 P.002/002 F-311

Fax Audit No. H04000080185 3

Baker & Hostetler, LLP 200 S. Orange Ave., Ste. 2300 Orlando, FL 32801 (407) 649-4000

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

#### NEUBRIDGE FINANCIAL EXCHANGE, INC.

NEUBRIDGE FINANCIAL EXCHANGE, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

- 1. The name of the Corporation is Neubridge Financial Exchange, Inc. The date of filing of its original Articles of Incorporation with the Secretary of State was January 29, 2004.
- 2. Pursuant to and in accordance with Sections 607.1003 and 607.1006, Florida Statutes, these Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of this Corporation. These Articles of Amendment to Articles of Incorporation were authorized, approved, and ratified by the Board of Directors and the Stockholders of the Corporation in accordance with Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act.
- 3. Article I of the Articles of incorporation of the Corporation is hereby deleted in its entirety and the following shall be inserted in lieu thereof:

### "Article I

The name of the corporation is: NEXTREAM FINANCIAL EXCHANGE, INC."

4. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all of the members of the Board of Directors and all of the Stockholders of the Corporation on the 24-11 day of WARCH, 2004.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed by To Jane L. And its Scoretary. this 24<sup>TH</sup> day of MARCH 2004.

NEXTREAM FINANCIAL EXCHANGE, INC.

\_, Secretary

G:\ORdpa\libe\178\53226 - Naturals\00001Voint Written Consont HOU and Stockholden ekanging naturales

Fax Audit No. H04000080185 3

4