

PO 6000126883

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NEXT GENERATION MOTORS, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
NEXT GENERATION MOTORS, INC..**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The address of the corporation is 1132 Comee Cove, Seffner, Florida 33584.
2. The original Articles of Incorporation for the corporation were filed effective September 29, 2006, and assigned Document No. P06000126883.
3. The Articles of Incorporation are amended as follows:
 - a. Article IV of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE IV
PRINCIPAL OFFICE

The address of the Principal Office of the Corporation is as follows:

712 East Dr. Martin Luther King Boulevard
Seffner, Florida 33584

4. The Amendment was adopted on November 9, 2006.
5. The Amendment shall be effective immediately upon filing with the Florida Department of State.
6. The Amendment was adopted by:
☒ the incorporators without shareholder action. Shareholder action was not required.

NEXT GENERATION MOTORS, INC.

By: 
Matt Waymire, President