

FROM : LAZARUS

FAX NO. : 3052201440

JUL 24 2009 05:14PM P1

<https://efile.sunbiz.org/scripts/efilcovr.exe>

**P09000015974**

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.**

(((H09000169876 3)))



H090001698763ABCD

**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) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JUL 24 AM 9:27

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**NEXT GENERATION TECHNOLOGIES, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
2009 JUL 24 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

C.COULLIETTE

Help

JUL 27 2009

EXAMINER

7/24/2009 4:53 PM

FROM : LAZARUS

FAX NO. : 3052201440

Jul. 24 2009 05:14PM P2

H09000169876

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NEXT GENERATION TECHNOLOGIES, Corp.

P09000015974

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD MAURICIO L. PADILLA AS  
V.P.

FILED  
09 JUL 24 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H09000169876

H09000169876

THIRD: The date of each amendment's adoption: 07/24/2009

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each  
voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for  
approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without  
shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder  
action and shareholder action was not required.Signed this 24 day of JULY, 2009.

Signature

Alfredo Gandica

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alfredo E Gandica

Typed or printed name

President

Title

H09000169876