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P. 01

Division of Corporations

Page 1 of 1

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NEW ENERGY CONSULTANTS, INC.
(Doc # P10000020830)**

Pursuant to the provisions of Chapter 607, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** The Corporation shall be authorized to issue One Hundred Thousand (100,000) shares of common stock.
- SECOND:** This amendment was adopted on April 14, 2010.
- THIRD:** The amendment was approved unanimously by all of the shareholders so that the number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of April, 2010.


ANTHONY S. BAFTAGLIA, President & Director

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