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JAN 3 1 2014 T. CARTER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: NEXTEC	H INDUSTRIE	S, INC.	
DOCUMENT NUMBE	R: P10000042	543		
The enclosed Articles of	Amendment and fee are su	bmitted for filing.		
Please return all correspo	ndence concerning this ma	tter to the following:		
В	rian R. Hersh			
<u>L</u>	Name of Contact Person Law Office of Brian R. Hersh			
<u>1</u>	541 Brickell A	Firm/ Company Venue, Ste. C	5-1407	
N	liami, Florida	Address 33129		
bhei	rshlaw@att.ne E-mail address: (to be us	City/ State and Zip Code of ed for future annual report		
For further information c	oncerning this matter, pleas	e call:		
Brian R. Her	sh	_{at (} 305	371-6294 de & Daytime Telephone Number	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for the	ne following amount made	payable to the Florida Depa	rtment of State;	
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle ussee, FL 32301	

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE TALLACHASSES, FLORIDA

Nextech Industries, Inc.

14 JAN 27 PH 12: 48

(Name of Corporation as	currently filed with the Flo	rida Dept. of State)		-
P10000042543				
(Documer	nt Number of Corporation (if l	nown)		-
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this Fl	orida Profit Corporation add	pts the followin	g amendment(s) to
A. If amending name, enter the new na	ame of the corporation:			
N/A				_The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp " "Inc," or "Co	o". A professional corporate A."		
B. Enter new principal office address, (Principal office address MUST BE A S		N/A		**
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)				- - -
D. If amending the registered agent an		s in Florida, enter the name	e of the	
new registered agent and/or the new	N/A			
	(Florida stree	t address)		
New Registered Office Address:		, Florida		_
	(City)		(Zip Code)	
New Registered Agent's Signature, if c	ered agent. I am familiar wi		of the position.	
Si	gnature of New Registered Ag	eni, ij cnanging		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doc	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D	Oleg Chernobrodsky	16850 Collins Avenue
Add			#259
Remove			Sunny Isles Beach, FL. 331
2) Change			
Add			
Remove			
3) Change			
Add			
4) Change			
Add			
Remove			
5) Change	v-1	-	
Add			
Remove			
6) Change			
Add			
Remove			

E. <u>If a</u>	E. If amending or adding additional Articles, enter change(s) here:				
	ach additional sheets, if necessary). (Be specific)				
N/A					
	·				
F. <u>If </u>	n amendment provides for an exchange, reclassification, or cancellation of issued shares,				
<u>p1</u>	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)				
N/A	(ij not appricable, inaicale ivin)				
IN/A					

The date of each amendment(s) adoption: January 21, 2014	, if other than the
date this document was signed.	,
Effective date if applicable: January 21, 2014	
(no more than 90 days after amendment file date)	_
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(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.	
Dated January 21, 2014	
Signature Dles Dendardsker	_
(By a director, president or other officer - if directors or officers have not been	
selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
appointed inductary by that inductary)	
Oleg Chernobrodsky	•
(Typed or printed name of person signing)	
Director	
(Title of person signing)	