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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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NTL ENTERPRISES, INC.

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Amend
4/11/11

PARANET CORPORATION SERVICES, INC.

3761 Venture Drive, Suite 260
Duluth, Georgia 30136
770-497-9977 / 800-277-9977
Fax 770-813-0477 / fax 800-815-0477

email: eileen@paranetlegal.com

FAX TRANSMITTAL SHEET

Friday, April 01, 2011

ATTN : Secretary of State
Florida

FAX: 1-850-617-6380

RE: CHANGE OF AGENT FILING

FROM: EILEEN CHADDOCK No. of Pages: Cover + 7 Pages

MESSAGE: To Whom This May Concern

Please find attached Electronic Filing Cover Sheet plus Change of Agent filing for Open Road Technologies, Inc.

Please forward evidence of this filing to me at Eileen@paranetlegal.com. If there are any problems I can also be reached at 800-277-9977

Thank you,

Eileen Chaddock
Senior Paralegal
Paranet Corporation Services, Inc.

- Confidentiality Note -

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Audit # H11000085670

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NTL ENTERPRISES, INC.**

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:

**ARTICLE VII
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address

**RICHARD B. HALL, PRESIDENT
7035 4TH ST.N
ST. PETERSBURG FL 33702**

**TRACEY L. HALL, SECRETARY
7035 4TH ST.N
ST. PETERSBURG FL 33702**

**LISA M. HALL, TREASURER
7035 4TH ST.N
ST. PETERSBURG FL 33702**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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The Adoption of Amendment(s) was/were adopted by the board of directors on April 1, 2011 without shareholder action and shareholder action was not required.

Signed on April 1, 2011.

Signature

Richard B. Hall

RICHARD B. HALL, PRESIDENT/DIRECTOR

This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3812 W Linebaugh Ave., Suite 102, Tampa, FL 33618, 813-875-1333.

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