

Division of Corporations

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**CORPORATION
ARTICLES OF AMENDMENT**

NEXGEN LEADS, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article VII is hereby deleted and replaced in its entirety by the following:

The name and street address of the Director of the Corporation who shall hold office until his successor(s) is elected or appointed and shall have qualified is:

Ronnie Arnold McGraw
P.O. Box 025331
Miami, Florida 33102-5331

2. The foregoing amendment was adopted on April 27, 2011.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned, has executed these Articles of Amendment, this 29th day of April, 2011.



Ronnie Arnold McGraw, as President