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## BASIC AMENDMENT

NEXT DOOR COMPANY

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 2, 2001

NEXT DOOR COMPANY 1840 N. COMMERCE PKY #2 WESTON, FL 33326US

SUBJECT: NEXT DOOR COMPANY

REF: P93000024437

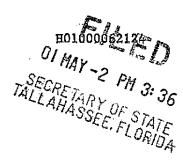
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Karen Gibson Corporate Specialist FAX Aud. #: H01000062124 Letter Number: 601A00026035



## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF **NEXT DOOR COMPANY**

The following provisions of the Articles of Incorporation of Next Door Company, a Florida corporation (the "Corporation"), filed with the Department of State on March 30, 1993, and accorded document number P93000024437, be and they are hereby, amended as shown below:

Article III of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

## ARTICLE III

The Corporation is authorized to issue an aggregate total of One Hundred Thousand (100,000) shares of Common Stock having a par value of \$.001 per share.

The foregoing amendment was adopted by the majority vote of the Board of Directors and by the majority vote of the Shareholders of this Corporation, each effective on March 29, 2001. The number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being a duly appointed officer of this Corporation, has executed these Articles of Amendment on March 29\_, 2001.

Name:

Title:

Prepared by:

Tanya L. Bower, Esq. Bar No. 0093378 Tripp Scott, P.A. P.O. Box 14245 Fort Lauderdale, FL 33302 (954) 525-7500