

P93000024437

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BASIC AMENDMENT

NEXT DOOR COMPANY

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AMEND
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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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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Karen Gibson
Corporate Specialist

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*5/2/01 -
see statement
included.
Thank-you.*

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TALLAHASSEE, FLORIDA

**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:

1.

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.

By: John Schechter
Name: John Schechter
Title: President

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

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