

P94000088588 *Page 1 of 1*
File No. 3421.0001

Florida Department of State
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BASIC AMENDMENT

NEXLAND, INC.

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Amendment

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DC

*Article 8
 pre-emptive
 rights*

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
NEXLAND, INC.**

Pursuant to the provisions of F.S. § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. Article 4 of the Articles of Incorporation is amended to read in its entirety as follows:

4. **STOCK:** The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is TWENTY THOUSAND (20,000) shares of Common Stock, no par value. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

2. Article 8 of the Articles of Incorporation is deleted in its entirety.

3. Article 9 of the Articles of Incorporation shall be renumbered Article 8.

4. The date of adoption of the amendments was October 29, 1999.

5. The amendments were adopted by duly approved shareholder action in accordance with the provisions of F.S. § 607.1003. The number of votes cast for the amendments by the shareholders was sufficient for approval.

6. The amendments will be effective upon filing.

Date: October 29, 1999


Israel D. Sultan, President

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