

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

ACCT. #FCA-14

400005139284--9  
-03/21/02--01043--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

CONTACT: CINDY HICKS

DATE: 3-21-02

REF. #: 0174.5628

CORP. NAME: NEXICO, INC.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                |   |  |

STATE FEES PREPAID WITH CHECK# 501881 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

DR  
3/22/02

FILED  
MAR 21 PM 1:13  
RECEIVED  
02 MAR 21 PM 12:37  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
NEXICO, INC.

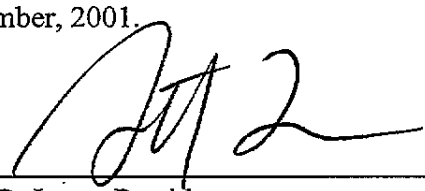
FILED  
02 MAR 21 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of NEXICO, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on January 10, 1997.
2. The following amendment to the Articles of Incorporation to correct a scrivener's error was unanimously adopted and approved by the Shareholders and the Board of Directors, by written consent in lieu of a meeting, dated December 31, 2001. The number of votes cast by the Shareholders and Board of Directors was sufficient for approval.
3. The FOURTH Article of the Articles of Incorporation is hereby amended in its entirety to read as follows:

FOURTH: The amount of total authorized capital stock of this corporation shall be 30,000 shares of common stock, par value of \$0.00001 per share.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 31st day of December, 2001.

  
\_\_\_\_\_  
Scott D. Lyon, President