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BASIC AMENDMENT
NEXTGEN INVESTORS CORP.

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ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF
NEXTGEN INVESTORS CORP.

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Pursuant to Sections 621.13 and 607.1006, Florida Statutes, NextGen Investors Corp. hereby amends its Articles of Incorporation and submits the following:

1. Article I of the Articles of Incorporation of NextGen Investors Corp. is hereby amended to read as follows:

"Article I. NAME

The name of the Corporation is:

"NextGen Palmetto, Inc."

2. The foregoing amendment was unanimously adopted by the Shareholders and Board of Directors of this Corporation on June 25, 1999.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 25 day of June, 1999.


STEPHEN J. HELFMAN, President

Robert A. Chavez, Esquire
Teschler Chavez Rubin Forman & Muller, P.A.
2101 Corporate Boulevard, Suite 210
Boca Raton, Florida 33431
Florida Bar No. 283525

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