

P99000022589

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TALLAHASSEE, FLORIDA

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C. Oulling JUN 2 3 2003

AGF & ASSOCIATES
619 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460
561-582-5129
FAX 533-5959

June 16, 2003

Secretary of State
Corporation Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

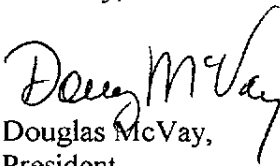
To Whom It May Concern:

Enclosed please find a check in the amount of \$43.75 to cover the filing fee of \$35.00 and \$8.75 for a certified copy of the amendment .

If there are any questions please contact me at the above number.

Thank you for your assistance.

Sincerely,


Douglas McVay,
President

DM/mm

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NXG ARCHITECT, INC.

(present name)

099000022589

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I NAME TO BE AMENDED AS FOLLOWS:

NXG ARCHITECTURE, INC.

SECOND: ADOPTED

THAT ARTICLE XIII BE ADOPTED AS FOLLOWS:

THAT AS DIRECTOR, NOE XAVIER GUERRA HAS AUTHORITY TO
SIGN AND SEAL ALL DOCUMENTS FOR ARCHITECTURAL SERVICES FOR NXG
ARCHITECTURE, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: June 16, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of JUNE, 2003

Signature X [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Noe Xavier Guerra
(Typed or printed name)

Director
(Title)