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TALLAHASSEE, FLORIDA

*Annex to the
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5-11-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Concept One Business Solutions, Inc.

DOCUMENT NUMBER: P06000074480

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James L Vincent Sr.

(Name of Contact Person)

Concept One Business Solutions, Inc.

(Firm/ Company)

27499 Riverview Center Blvd. Suite 201

(Address)

Bonita Springs, FL 34134

(City/ State and Zip Code)

For further information concerning this matter, please call:

James L Vincent Sr.

(Name of Contact Person)

at (239) 465-1553

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

W07000021186



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2007

JAMES L. VINCENT SR
27499 RIVERVIEW CENTER BLVD., SUITE 201
BONITA SPRINGS, FL 34134

SUBJECT: CONCEPT ONE BUSINESS SOLUTIONS, INC
Ref. Number: P06000074480

*Hand on form
pur to 607 1006 or 1007
and art of Amend
and art of Rev*

We have received your document for CONCEPT ONE BUSINESS SOLUTIONS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Restated Articles of Incorporation for a Florida profit corporation are filed pursuant to section 607.1007, Florida Statutes. Enclosed is copy of chapter 607.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 707A00030690

Fax Cover Sheet

Date: May 16, 2007

To: Carol Mustain
Division of Corporations

FAX #850-245-6897
Total No. of Pages: 7

From: James L. Vincent Sr.
(239) 465-1553

Subject: Corporate Name Change – Concept One, Inc.

Hi, Carol.

Per our telephone conversation, enclosed is the letter we mailed on 5/3/07, as well as the certificate/letter of adoption and the Amended and Restated Articles of Incorporation as required to effect the name change.

Please call me at (239) 465-1553 or e-mail me at James@cobsinc.com if you have any questions or need additional information.

Thanks,



Concept One Business Solutions, Inc.
27499 Riverview Center Blvd. Suite 201
Bonita Springs, Florida 34134
Tel. 239-465-1553 Fax 239-949-9032
E-mail: Info@Cobsinc.com
www.ConceptOneBusiness.com

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

Concept One Business Solutions, Inc.

Pursuant to the provisions of section 607.1007 Florida Statutes, this Florida Profit Corporation hereby adopts the following New Corporate Name and Amended And Restated Articles Of Incorporation Effective May 1, 2007:

The New Corporate Name Is:

Concept One, Inc.

The Amended And Restated Articles Of Incorporation Are:

FILED
07 MAY 17 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these amended and restated articles of incorporation, being a natural person(s), competent to contract, hereby adopt(s) to form a corporation under the Business Corporation Act of the State of Florida. This corporation shall have all the corporate powers enumerated by the provisions of Chapter 607 of the Florida Statutes.

ARTICLE 1.01 - NAME

The name of this corporation is:

Concept One, Inc.

ARTICLE 1.02 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 1.03 - PURPOSE

The general nature of the business to be transacted by this Corporation shall be any and all activities permitted under the laws of the United States of America and the State of Florida.

ARTICLE 2.01 - PRINCIPAL ADDRESS

The principal address of this corporation in the State of Florida shall be:

**27499 Riverview Center Blvd. Suite 201
Bonita Springs, Florida 34134**

The Board of Directors may, at their discretion, move the principal office to any other location in the State of Florida.

**Prepared by: James L. Vincent, Sr.
9788 Alhambra Lane
Bonita Springs, Fl 34135
(239) 465-1553**

ARTICLE 3.01 - CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$1.00 PAR VALUE EACH

ARTICLE 3.02 - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 3.03 - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than:

\$1,000.00 (One Thousand) DOLLARS

ARTICLE 4.01 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the registered agent of this corporation to accept services of process within the State of Florida is:

James L. Vincent, Sr.

The street address of the initial registered agent is:

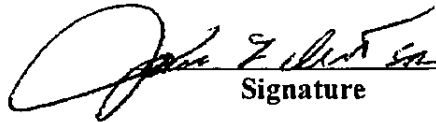
**9788 Alhambra Lane
Bonita Springs, Florida 34135**

ARTICLE 5.01 - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>Name(s):</u>	<u>Address(es):</u>
James L. Vincent, Sr.	9788 Alhambra Lane Bonita Springs, Florida 34135

The undersigned incorporator(s) has(have) executed these Amended & Restated Articles of Incorporation this 25th day of April, 2007



Signature

ARTICLE 6.01 - INITIAL DIRECTORS

This corporation shall have TWO director(s), initially. The number of directors may be increased or diminished from time to time by the bylaws of the corporation, but shall never be less than ONE. The name(s) of the initial director(s) of this corporation are:

<u>Name:</u>	<u>Title:</u>	<u>Address:</u>
James L. Vincent, Sr.	President	9788 Alhambra Lane Bonita Springs, Florida 34135
Mabel D. Vincent	Vice President	9788 Alhambra Lane Bonita Springs, Florida 34135

ARTICLE 7.01 - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE 7.02 - INITIAL ISSUANCE OF COMMON SHARES

The shares of capital stock of this corporation shall be issued initially to the following person(s), and in the amount specified opposite their name(s):

<u>NAME:</u>	<u>NUMBER OF SHARES:</u>
James L. Vincent, Sr.	500 Shares
Mabel D. Vincent	500 Shares

ARTICLE 8.01 - GENERAL POWERS

This corporation shall have all the corporate powers enumerated in the Business Corporation Act of the Florida Statute 607.0302, including emergency powers as outlined in F.S. 607.0303, and all other powers permitted under the laws of the United States of America and the State of Florida.

ARTICLE 9.01 - BYLAWS

The powers to adopt, alter, amend or repeal bylaws shall be vested on the Board of Directors and the shareholders.

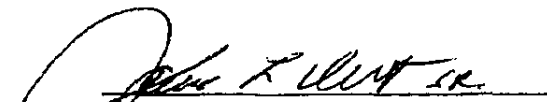
ARTICLE 10.01 - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE 11.01 - AMENDMENT

This corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE AMENDED AND RESTATED ARTICLES OF INCORPORATION THIS 25TH DAY OF April, 2007.



 JAMES L. VINCENT, Sr.


CERTIFICATE


FILED
07 MAY 17 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Board of Directors of Concept One Business Solutions, Inc. met on April 25, 2007 in the city of Bonita Springs, County of Lee, State of Florida, and by unanimous decision adopted to change the name of the aforementioned corporation to Concept One, Inc. effective May 1, 2007. The Board also unanimously decided to adopt the enclosed Amended and Restated Articles of Incorporation to be concurrent with the change of name.

This certificate will serve as a letter of adoption for the aforementioned changes.

Signed and dated this 25th day of April, 2007 by the Board of Directors of Concept One Business Solutions, Inc.


James L. Vincent, Sr.
President


Mabel D. Vincent
Vice-President

Enclosed: Amended and Restated Articles of Incorporation
(4 pages)