P.06000137923

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Certified Copies	Certificates	of Status	
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Special Instructions to Filing Officer:			
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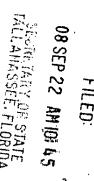




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09/22/08--01024--001 **35.00

Amend



T. Roberts SEP 2,6:2001

. COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF C	CORPORATION: WESTON CO	NCEPTS, INC.	
DOCUMENT	Г NUMBER: <u>Р</u> 06000137923		
The enclosed	Articles of Amendment and fee are	submitted for filing.	
Please return	all correspondence concerning this	matter to the following:	
	LYSLEI CHIRICO		
	(Name of	Contact Person)	
	ELO ENTERPRISES, INC.		
	(Firm	/ Company)	
	301 CRAWFORD BLVD. #206		
	(A	Address)	-
٠,	BOCA RATON, FL 33432		
	(City/ Stat	e and Zip Code)	
For further in	formation concerning this matter, p	lease call:	
LYSLEI CHIRICO		at (561) 544-886	62
(Name of Contact Person)		(Area Code & Daytime	e Telephone Number)
Enclosed is a	check for the following amount:		
☑\$35 Filing Fe	e \$\Bigsquare \\$43.75 \text{ 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)
Amen Divisi P.O. E	ng Address dment Section on of Corporations Box 6327 hassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WESTON CONCEPTS, INC. P06000137923



PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS:

Removal of President: Claudio F. Ciasca
Removal of Vice-President: Pro-Maxi International Distributors, Inc.

New President: Luiz Gabriel Goncalves Jose

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 FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: September 15th, 2008

ADOPTIONS OF AMENDMENTS:

__X__ 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 APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS: September 15th, 2008

Claudio F. Ciasca | Pres