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P07000074144

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SENIOR PARALEGALS

GRACIELA BATTAGLIA
 ELIZABETH CHATMON
 CLAUDIA MERINO

July 25, 2007

Secretary of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, Florida 32314

Re: Concepts of Tomorrow, Inc.
 Document # P07000074144

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FILED
 JUL 30 PM 4:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dear Sirs:

Please let this letter serve as authorization to change the following relating to the above captioned corporation:

1. Current Name of Officer/Director:
 Kaphy Beglane
2. Correct Name of Officer/Director:
 Kathy Beglane

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

[Handwritten Signature]
 Lawrence J. Spiegel
 Attorney at Law

cc: John R. Beglane

RECEIVED
 07 JUL 30 AM 8:00
 DIVISION OF CORPORATIONS

*Correction of
 officer/director name
 JRS 7/31*