

10/24/2012 11:50 FAX ACT 200026002
P120000088418

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000256481 3)))



H120002564813ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

12 OCT 24 AM 8:01

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 OCT 24 PM 2:37

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CONCEPTA DG COMPLIANCE, INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

OP
10/24/12

FILED

2012 OCT 24 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONCEPTA DG COMPLIANCE, INC
P 12000088418

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

ADD:

**SERGIO A DE SOUSA COUTO
VICE PRESIDENT**

**801 BRICKELL AVE STE 900
MIAMI FL 33131**

REMOVE:

**JOSE A DE SOUSA COUTO
VICE PRESIDENT**

**801 BRICKELL AVE STE 900
MIAMI FL 33131**

SECOND: The amendment was adopted by all shareholders of the corporation on the 24TH DAY OF OCTOBER, 2012.



**SERGIO A DE SOUSA COUTO
VICE PRESIDENT**