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P120000088418

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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**