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FILED
SEP 22 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 382820 5490A
AUTHORIZATION : *Patricia Piggitt*
COST LIMIT : \$ 35.00

ORDER DATE : September 22, 1999
ORDER TIME : 11:34 AM
ORDER NO. : 382820-005
CUSTOMER NO: 5490A

300002993893--0

CUSTOMER: Ms. Suzanne Opatosky
Mastriana & Christiansen
Suite 200
1500 N. Federal Highway
Fort Lauderdale, FL 33304

DOMESTIC AMENDMENT FILING

NAME: CONCEPTS WORLDWIDE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
99 SEP 22 PM 12:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. COULLETTE SEP 22 1999

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONCEPTS WORLDWIDE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adapted: ARTICLE I- NAME

The name of this corporation is changed from Concepts Worldwide, Inc. to:

Dino Bags, Inc.

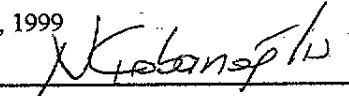
SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of this amendment's adoption is September 15, 1999

FOURTH: ADOPTION of AMENDMENT

The amendment was adopted by the Board of Directors without shareholders action and shareholder was not required.

Signed this 17th day of September, 1999


Nursel Cobanoglu, Sole Director

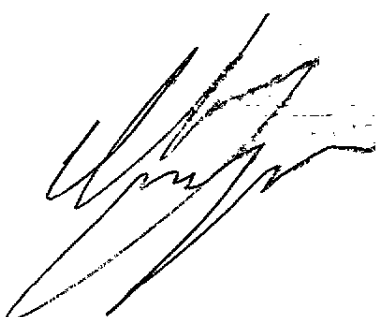
STATE OF GEORGIA :
:SS
COUNTRY OF :

Personally appeared before me, the undersigned officer, duly authorized to administer oaths and take acknowledgments, NURSEL COBANOGLU, to me well known as the person described in and who executed and subscribed to the foregoing Articles of Amendment, and she acknowledged, before me that's he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 17th day of September, 1999.

My Commission Expires:

NOTARY PUBLIC, State Of Georgia



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