P96000094055

*New Vision Products Group, Inc.*
4404 - 14th Avenue East
Bradenton, Florida 34208
(941) 748-7762

December 27, 1996

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*****35.00 *****35.00

Department of State
*Division of Corporations*
409 E. Gaines St.
Tallahassee, FL 32399

Re: Articles of Amendment to Articles of Incorporation of
New Vision Products Group, Inc.

I am enclosing the Articles of Amendment to Articles of Incorporation of **New Vision Products Group, Inc.** in order to change its name to **Global Concepts, Inc.** New Vision Products Group, Inc. is owned 100% by me, J. C. Laurie (also know as John C. Laurie), and I am the sole director of the corporation, and its President, Secretary and Treasurer.

Utilizing CSC Networks and Corporate Agents, Inc., I have already reserved the name "Global Concepts, Inc." via reservation number R96000006020 effective December 20, 1996 and a copy of such reservation letter is attached. Please refer to Letter number 596A00056821.

Please find enclosed the requisite filing fee of $35.00 for the articles of amendment.

Sincerely,

John Laurie

J. C. Laurie
Chairman of the Board and President

FILED
96 DEC 30 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 20, 1996

CSC NETWORKS

,

The name GLOBAL CONCEPTS, INC. has been reserved for 120 days beginning December 20, 1996. The reservation number is R96000006020 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 596A00056821

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT**
**TO**
**ARTICLES OF INCORPORATION**
**OF**

NEW VISION PRODUCTS GROUP, INC.

(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name

The name of the corporation shall be:

GLOBAL CONCEPTS, INC.

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TALLAHASSEE, FLORIDA

**SECOND:** 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 follows:

Not applicable

**THIRD:** The date of each amendment's adoption: December 27, 1996

**FOURTH:** Adoption of Amendment(s) **(CHECK ONE)**

XXX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group 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

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of December, 19 96.

Signature John Laurie, Chairman of the Board & President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

______________________________
Typed or printed name

______________________________
Title