



P97000058669

Diversified Concepts Inc.

3114 Corrine Drive
Suite B-1
Orlando, FL 32803
407/898-6404

August 24, 1999

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

FILED
99 SEP -9 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attached are the Articles of Amendment to Articles of Incorporation of Diversified Concepts, Inc. Enclosed is a check for \$43.75 to cover the filing fee of \$35 and \$8.75 for a certified copy of the amendment.

Should you need any further information, please contact us at the address below:

Diversified Concepts, Inc. - 3114 Corrine Drive, Suite. B-1, Orlando, Florida, 32803

Phone - 407-898-6404

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-08/27/99-01057-003
*****43.75 *****43.75

Thank you,

Rebecca A. Stone

Rebecca A. Stone,
President

Document # P97000058669

Rebecca Stone gave authorization
to correct document. 9/9 25

Amend

V. SHEPARD SEP 9 1999

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

FILED
99 SEP -9 PM 2: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diversified Concepts, Inc.
(present name)

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

Article V is amended to include Charles D. Stone, Sr. residing at 5510 Trento Street, Orlando, Florida, 32807, Charles D. Stone, Sr. is henceforth an officer of Diversified Concepts, Inc., in the capacity of Co-Vice President.

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:

N/A

THIRD: The date of each amendment's adoption: August 24, 1999

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



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 24th day of August, 1999.

Signature Rebecca A. Stone
(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)

Rebecca A. Stone
Typed or printed name

President
Title