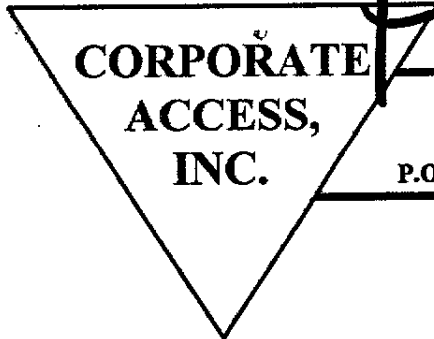


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236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

PICK UP 10/22/99



FILED  
OCT 22 1999  
TALLAHASSEE, FLORIDA

CERTIFIED COPY

CUS

✓ PHOTO COPY

name  
✓ FILING Amend - Change  
(Amend)

1.) Concept management, Inc  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

500003022235--5  
-10/22/99--01051--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

RECEIVED  
99 OCT 22 AM 11:00  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

DR  
10/22/99

99 OCT 22 AM 11:12  
FILED  
RECEIVED  
TALLAHASSEE, FLORIDA  
Incorporation adopts the  
(deleted)

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:

The Articles of Incorporation of the Corporation shall be amended by deleting the FIRST Article thereof in its entirety and substituting the following in lieu of the FIRST Article:

**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:

THIRD: The date of each amendment's adoption: 10/14/1999

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 14 day of October, 19 99

Signature \_\_\_\_\_

(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)

Tobias Franoszek

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Director  
Title

President