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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U03-5339
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEO CONCEPTS, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDREA DARLING DE CORTES, ESQ

(Name of Person)

BECKER & POLIAKOFF, P.A.

(Firm/Company)

121 ALHAMBRA PLAZA, 10TH FLOOR

(Address)

CORAL GABLES, FLORIDA 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

ANDREA DARLING DE CORTES at 305 351-1078

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF NEO CONCEPTS, LLC**

- FIRST:** The name of the limited liability company is Neo Concepts, LLC, (the "Company")
- SECOND:** The date of filing of the Articles of Organization of the Company was February 12, 2003. It was assigned document number H03000051149.
- THIRD:** The following amendment to the Articles of Organization was adopted by the Company:

Article V of the Articles of Organization of the Company is hereby amended to read as follows:

The Company is to be managed by managing members. The managing members of the Company shall be Neo Calderon, LLC, a Florida limited liability company, Frank Guerra, P.A, a Florida professional association, and ~~Quantum Consulting Solutions, Inc., a Florida corporation.~~

The address of the Managing Members of the Company is:

1637 S.W. 8th Street, Miami, Florida 33135

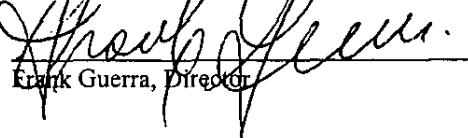
- FOURTH:** All other provision of the Articles Organization of the Company shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to the Articles of Organization as the of the 1 day of June, 2006.

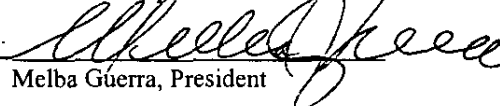
Neo Calderon, LLC, a Florida
limited liability company


Lissette Calderon, Managing Member

Frank Guerra, P.A., a Florida
Professional Association


Frank Guerra, Director

Quantum Consulting Group, Inc.
a Florida corporation


Melba Guerra, President