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April 20, 2001

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-04/23/01-01061--010
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RE: CONCON CORPORATION

Enclosed herewith please find two copies of the Amendment to Articles of Incorporation for the above Corporation for filing with your office, together with our check in the sum of \$87.50 to cover filing fees, etc.

Very truly yours,

Michael Sierra

MICHAEL SIERRA

MS:m
Enc.

FILED
01 APR 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY - 1 2001

FILED
01 APR 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION OF

CONCON CORPORATION

We, the undersigned, being the President and Secretary of **CONCON CORPORATION**, a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the shareholders and Directors of the corporation by unanimous written consent dated April 12, 2001.

ARTICLE IV. "CAPITAL STOCK AUTHORIZED" is amended to read as follows:

"This corporation is authorized to issue Five Hundred Thousand (500,000) shares of One Dollar (\$1.00) per share par value common stock."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

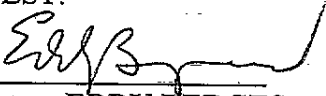
IN WITNESS WHEREOF, we hereby set our hands and seals this 20 day of

April, 2001



FRANCISCO M. GOMEZ, President

ATTEST:



Secretary **EDDY BERGES**

(Corporate Seal)

