

P000000043389

21st Century Concepts, Inc.

337 Maplewood Drive
Jacksonville, FL 32259
(904)-230-2362

June 11, 2002

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

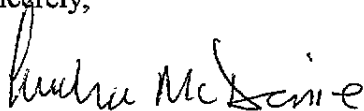
To Whom It May Concern:

Enclosed are the articles of amendment for 21st Century Workplace Solutions, Inc.

Article I has been amended changing the name of the corporation to 21st Century Concepts, Inc., effective June 12, 2002. I have also included a check for \$43.75 to pay for the filing fee, and a certified copy of the articles of amendment.

Please send the certified copy of the amendment to our company's address listed above. If you should have any questions please call (904)-230-2362.

Sincerely,



Audra McDonie
President

*Mr. McDonie authorized
to correct adoption
date,*

FILED
02 JUN 14 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name change/CC
6/28/02 (10)*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
21ST CENTURY WORKPLACE SOLUTIONS, INC.**

Document Number P00000043389

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:

ARTICLE I – NAME AMENDMENT

The name of the corporation has been changed to 21st Century Concepts, Inc.

SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares, provisions in order to implement the amendment.

THIRD: The amendment's adoption is the 11th day of June, 2002.

FOURTH: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 11th day of June, 2002

Signature _____

Audra McDonie

Audra McDonie
Print Name

President
Title

FILED
02 JUN 14 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA