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BASIC AMENDMENT

CONCEPTS LIMITED INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amendment

*9/10/01
DC*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONCEPTS LIMITED INC.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLES V : OFFICERS DIRECTORS

DELETED: PRESIDENT DARIO RODRIGUEZ 50 %

Address: 1580 NE 131 STREET N MIAMI BEACH FL 33161

DELETED : VICE-PRESIDENT 50 %

Address : 1580 NE 131 STREET N MIAMI BEACH FL 33161

NEW PRESIDENT : RAMON CARRION 100 %

Address: 1580 NE 131 STREET N MIAMI BEACH FL 33161

This Corporations shall have (1) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 09/10/2001

Document prepared by:

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):

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"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 10 day of September 2001

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(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)

ARMANDO VELA

Typed or printed name

PRESIDENT

Title

588600001011