Florida Department of State

Division of Corporations

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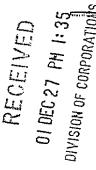
: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

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BASIC AMENDMENT

CONCEPTS LIMITED INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 27, 2001

CONCEPTS LIMITED INC. 1580 NE 131ST ST N MIAMI, FL 33161

SUBJECT: CONCEPTS LIMITED INC.

REF: P01000020171

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H01000123866 Letter Number: 401A00067261

OLOGICAL PHY 2: 02

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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 statues, 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 RAMON CARRION 100 %

Address: 1580 NE 131 Street N Miami Beach FL 33161

NEW PRESIDENT: DARIO RODRIGUEZ 100 %

Address: 1580 NE 131 Street N Miami Beach FL 33161

This Corporation shall have (1) directors. The number of directors may be increased, or dimished, 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 12/26/2001.

Document prepared by:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

17. 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 | 7 |
| Voting group | - |

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- 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 26 day of December

2001

Signature

shareholders)

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dario Rodriguez

Typed or printed name

PRESIDENT

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