

PO1000020171

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CONCEPTS LIMITED INC.

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

AMEND
XCB/2/28
4
12/26/01 2:35 PM



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.

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

Karen Gibson
Corporate Specialist

FAX Aud. #: E01000123866
Letter Number: 401A00067261

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CONCEPTS LIMITED INC.
(PRESENT NAME)

FILED
01 DEC 27 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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 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 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.

() 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 _____"**

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

(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)

Dario Rodriguez

Typed or printed name

PRESIDENT

Title

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