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Florida Department of State  
Division of Corporations  
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01 DEC 31 AM 11:11  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CONCEPTS LIMITED INC.

FILED  
01 DEC 31 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

01 DEC 31 PM 1:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLES V : OFFICERS DIRECTORS

DELETED PRESIDENT: DARIO RODRIGUEZ	100 %
NEW PRESIDENT : DARIO RODRIGUEZ	50 %
NEW VICEPRESIDENT : YURY GITELMAN	50%

This Corporation shall have (2) 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 12/28/2001.

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):

"The number of votes cast for the amendment(s) was/were sufficient  
For approval by \_\_\_\_\_"  
Voting group

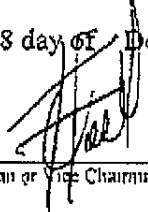
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 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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