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September 25, 2001

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Closeouts Concepts. Com, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation Close
Concepts.Com, Inc. There is a check in the amount of \$35.00 for the filing fee.

Thank you.

Respectfully,

Charles F. Kline, Esquire

CFK/as

Enclosure

FILED
01 SEP 28 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NC 9-28-01
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Close Out Concepts.Com, Inc.
(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Article I - NAME : The name and address of this corporation shall be :

Closeouts Concepts. Com, Inc.
3450 South Ocean Blvd.
Palm Beach, FL 33480

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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: 7/25/01

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.

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

Signed this day 25th of July, 19 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)

Ami Phillippe De La Mer

Typed or printed name

President

Title