

JUN-12-02 WED 12:10 PM

Division of Corporations

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P01000075610

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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02 JUN 12 PM 1:10
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CONCEPT INNOVATIONS INC.

Certificate of Status	0
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Page Count	01
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JUNE 12, 2002

CONCEPT INNOVATIONS INC.
P O BOX 29-4317
BOCA RATON, FL 33429

SUBJECT: CONCEPT INNOVATIONS INC.
REF: P01000075610

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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. #: H02000151351
LETTER NUMBER: 102A00038579

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P. 2

#02000 151351

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
Concept Innovations Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. The name under which this Corporation was formed is:

Concept Innovations Inc.

Article II. The Articles of Incorporation of the Corporation were filed on the 1st day of August, 2001 by the Secretary of State of the State of Florida. (Document #P01000075610).

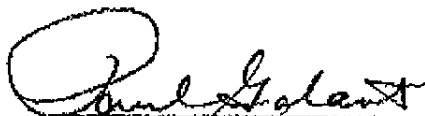
Article III. Article 1, is hereby deleted in its entirety, and respectively replaced by the following:

Article 1. The name of this Corporation is:

UniPro Solutions Inc.

Article IV. This first Amendment to the Articles of Incorporation shall take effect on the filing hereof by the Secretary of State of the State of Florida. This Amendment was duly adopted on June 11, 2002 by the written consent of the holder of more than 95% of the issued and outstanding shares of Common Stock, being a sufficient number of shares to authorize said action.

IN WITNESS WHEREOF, the undersigned under the penalty of perjury has executed this Amendment to the Articles Of Incorporation this 11th day of June 2002.



Paul M. Galant
President/Director

#02000151351