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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLEXO CONCEPT MANUFACTURING CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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Amendment

10/15/02

DC

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(4)

Articles of Amendment  
To  
Articles of Incorporation  
Of  
Flexo Concept Manufacturing Corp.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

**First: Amendments Adopted:**

**Article: III- Officers**

The name of the new officers shall be:

President: Raul Ford  
2828 Michigan Ave Unit 114  
Kissimmee, Florida 34744

V.P. Treasurer, Secretary Luis Rodriguez  
13917 Fairway Island Drive Apt 93  
Orlando, Florida 32837

**Second: Amendment Adopted:**

**Article IV- Registered Agent**

The name of the registered agent shall be:  
Luis Rodriguez  
13917 Fairway Island Drive Apt 93  
Orlando, Florida 32837

**Third: The Date of the amendment's Adoption is October 15, 2002**

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P.02

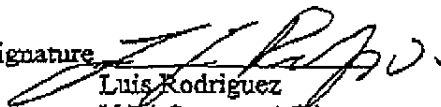
OCT-15-2002 11:33

**Fourth: Adoption of amendment**

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this October 15, 2002

Signature

  
Luis Rodriguez  
V.P.A Secretary\ Director

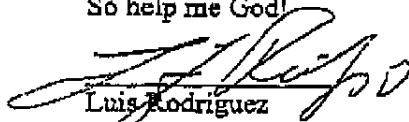
Document prepared by: CORDERO CPA PA  
1310 N. Main Street Suite 107  
Kissimmee, Florida 34744

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**Certified of Designation  
Registered Agent/Registered Office  
Flexo Concept Manufacturing Corp.  
Doc# P02000017919**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!

  
Luis Rodriguez  
Registered Agent

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