

FROM : GRACE NORWICH CPA
Division of Corporations

FAX NO. 561 689 1131

MAR 15 2002 2:53 PM
PAGE 1 OF 1

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Florida Department of State
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BASIC AMENDMENT
COMPLETE CONCEPT ENTERPRISES, INC.

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
COMPLETE CONCEPT ENTERPRISES, INC.**

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:

Amendment to Article 7 is as follows:

Roy R. Mouton is deleted as a Director and President
William C. Atkinson is deleted as a Director and Vice President
William C. Atkinson is added as a Director and President.
Joyce Watson is added as a Secretary

Adoption Date of Amendments:

January 09, 2002

Means of Adoption of Amendment:

- 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. (See attached voting group approval)
- The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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FROM : GRACE NORWICH CPA

FAX NO. : 5616891131

Mar. 16 2002 12:14PM P3

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Signed this 15th day of MARCH, 2002


Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM ATKINSON
Typed or printed name

INCORPORATOR
Title

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