

P02000077968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

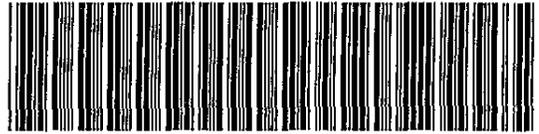
(Business Entity Name)

(Document Number)

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02 DEC -2 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 12/4



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 21, 2002

RAMBO & COMPANY
% ALEXIS KOPITUK
655-1 WESTFULTON STREET
SANFORD, FL 32771

SUBJECT: LDK CONCEPTS, INC.
Ref. Number: P02000077968

We have received your document for LDK CONCEPTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 102A00062929

RECEIVED
02 DEC -2 AM 9:38
DIVISION OF CORPORATIONS

Rambo & Company

ACCOUNTANTS & TAX CONSULTANTS

February 28, 2002

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: LDK CONCEPTS, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the subject corporation, along with a check for the necessary fees. Please record and return the issued Amendment to my attention. A certified copy is not required at this time:

Return documents to me at:

Rambo & Company
655-1 West Fulton Street
Sanford, Fl. 32771
(407) 330-0991

Should you require anything further, please feel free to contact me.

Yours Respectfully,
RAMBO & COMPANY



ALEXIS KOPITUK

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LDK CONCEPTS, INC.

(present name)

P02000077968

(Document Number of Corporation (If known))

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)*

CORPORATION HAS ADDED ONE MORE OFFICER:

DEBBIE ATHERTON-VICE PRESIDENT.....

02 DEC - 2 AM 11: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: 9/30/2002

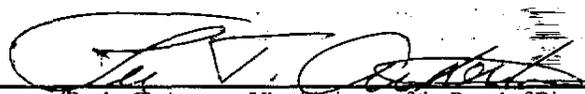
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 30 day of SEPTEMBER, 2002

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)

Lee T. Atterton
(Typed or printed name)

PRESIDENT
(Title)